

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153671

FILED  
Aug 15, 2005  
Secretary of State

Entity Name: EL RANCHO VERDE FOODS, CORP.

## Current Principal Place of Business:

12705 SW 96 TERR  
MIAMI, FL 33186

## New Principal Place of Business:

2600 NW 87 AVE.  
27  
DORAL, FL 33172 US

## Current Mailing Address:

12705 SW 96 TERR  
MIAMI, FL 33186

## New Mailing Address:

2600 NW 87 AVE.  
27  
DORAL, FL 33172 US

FEI Number: 20-1871537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACKSON, JEREMIAH  
12705 SW 96 TERR  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

JACKSON, JEREMIAH  
2920 SW 189 TERRACE  
MIRAMAR, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEREMIAH JACKSON

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JACKSON, JEREMIAH  
Address: 12705 SW 96 TERR  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: AZAMAR, ERNESTO  
Address: 12705 SW 96 TERR  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: AZAMAR, ANA  
Address: 14272 SW 51 STREET  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JACKSON, JEREMIAH  
Address: 2920 SW 189 TERRACE  
City-St-Zip: MIRAMAR, FL 33029

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEREMIAH JACKSON

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date