

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027450

Entity Name: MIAMI FOODS REALTY, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

100 W LIVINGSTON ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P O BOX 608279
ORLANDO, FL 32860

New Mailing Address:

P O BOX 547798
ORLANDO, FL 32854

FEI Number: 59-3177814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A M & E SERVICES LLC
801 N MAGNOLIA AVE
SUITE 201
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

A M & E SERVICES LLC
605 E ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: LEHN ABRAMS

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STINE, ROBERT H
Address: P O BOX 608279
City-St-Zip: ORLANDO, FL 32860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STINE, ROBERT H
Address: P O BOX 547798
City-St-Zip: ORLANDO, FL 32854

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: R H STINE

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date