

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067902

FILED
Apr 30, 2005
Secretary of State

Entity Name: BACCHUS FINE FOODS LTD., INC.

Current Principal Place of Business:

2736 SW 37 AVE
MIAMI, FL 33133 US

New Principal Place of Business:

7631 SW 64TH COURT
MIAMI, FL 33145 US

Current Mailing Address:

P.O. BOX 43-1133
N/A
MIAMI, FL 332431133 US

New Mailing Address:

FEI Number: 65-0439906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZARRAGA, JORGE
7631 SW 64TH CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUZARRAGA, JORGE
Address: 7631 SW 64TH CT
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: LUZARRAGA, SILVIA
Address: 7631 S W 64TH COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SILVIA LUZARRAGA

ST

04/30/2005

Electronic Signature of Signing Officer or Director

Date