2004 FOR PROFIT CORPORATION

Jan 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P9400008611 1. Entity Name FOOD ALL OVER INTERNATIONAL INC. Principal Place of Business Mailing Address 6995 NW 84TH AVE 6995 NW 84TH AVE MIAMI, FL 33166 US MIAMI, FL 33166 US 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0467390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARANGES, RAMON DO NOT WRITE 8460 S.W. 83RD CT. MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10, OFFICERS AND DIRECTORS SPTD TITLE MARANGES, RAMON NAME STREET ADDRESS 9540 SW 104 ST U00000004972 01/15/04-80032-024 150.00 CITY-ST-ZIP MIAMI, FL 33176 TITLE MARANGES, MIKE NAME STREET ADDRESS 10881 NW 29 STREET CITY - ST - ZIP MIAMI, FL 33172 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED