

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009785

Entity Name: S P FOOD, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

4704 FLAMINGO ROAD
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4704 FLAMINGO ROAD
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 65-0482121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAGER, EDWARD
20281 E. COUNTRY CLUB DRIVE #1204
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SCHUBERT, KURT A PSD
14100 SW 33 COURT
DAVIE,, FL 33330 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: KURT A. SCHUBERT

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: PRAGER, EDWARD
Address: 20281 E. COUNTRY CLUB DRIVE #1204
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: PSD () Delete
Name: SCHUBERT, KURT
Address: 14100 SW 33RD COURT
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHUBERT, SHIRLEY VP
Address: 14100 SW 33 CT.
City-St-Zip: DAVIE, FL 33330 US

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: KURT A. SCHUBERT

PSD

02/10/2005

Electronic Signature of Signing Officer or Director

Date