

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028394

Entity Name: FOOD WORKS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
2034
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
#2034
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0503755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIENVENU, LEO
1717 N. BAYSHORE DR. #2034
MIAMI, FL 33132 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: VP () Delete
Name: BIENVENU, LEO
Address: 1717 N. BAYSHORE DRIVE, # 2034
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: BIENVENU, BARBARA
Address: 1717 N. BAYSHORE DRIVE, # 2034
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: BIENVENU, ANDRE
Address: 19373 NW 24 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: MCCARTHY, JOE
Address: 8245 CRESTRIDGE ROAD
City-St-Zip: FAIRFAX STATION, VA 22039

Title: D (X) Delete
Name: BIENVENU, DANA
Address: 980 PLYMOUTH COURT NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: BIENVENU, ANDRE
Address: 18024 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: BIENVENU, DANA
Address: 980 PLYMOUTH COURT NE
City-St-Zip: PALM BAY, FL 32905

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: LEO BIENVENU

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date