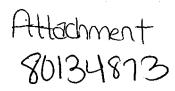
2003 FOR PROFIT CORPORATION

Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Country Country Street Address of Current Registered Agent Name PATEL, MAHESH 608 MEADOWS CIRCLE BOYNTON BEACH FL 33462 BY 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 familia the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State	Applied For Not Applicable Additional Required
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	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRE	CTORS IN 11
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Dishi Food Inc. 1153 N. Military Trail West Palm Beach, FL 33409 561-471-0055

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Ref.: Document # P94000041472

July 21, 2003

To Whom It May Concern:

We've just received a Uniform Business Report form indicating that we did not pay the annual fee on time and need to submit \$550. The reason we didn't pay on time was that we never received the original form. As you can ascertain, our company has always filed the annual report on time in the past.

We are therefore sending in the latest form with a check for \$150.00 and ask that the late fee be waived.

Thank you for your consideration.

Sincerely,

Mukesh Patel

President^{*}