2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# P94000052142

Entity Name: BARNARD NUT COMPANY INC.

Current Principal Place of Business:

2801 NW 125 AVE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

2801 NW 125 AVE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0503990 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSA, JULIO
2801 NW 125 AVE
MIAMI, FL 33167 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: DP ( ) Delete
Name: MENENDEZ, JOSE
Address: 6920 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DVS ( ) Delete
Name: MENENDEZ, THELMA
Address: 6920 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DT ( ) Delete
Name: MENENDEZ, ADEL
Address: 6920 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DV ( ) Delete
Name: ROSA, JULIO JR
Address: 6920 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change ( ) Addition
Name: MENENDEZ, ABEL
Address: 6920 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33173

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: JOSE LUIS MENENDEZ DP 01/18/2005

Electronic Signature of Signing Officer or Director Date