FILED 2005 FOR PROFIT CORPORATION Apr 11, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P95000032986 1. Entity Name TRITON FOODS, INC. Principal Place of Business Mailing Address 7736 NORTHWEST 76TH AVENUE 7736 NORTHWEST 76TH AVENUE MEDLEY, FL 33166 MEDLEY, FL 33166 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ALFREDO DO NOT WRITE 7736 NW 76 AVE. MIAMI, FL 33166 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIFFECTORS PS TITLE ALVAREZ, ALFREDO NAME STREET ADDRESS 7736 NW 76 AVE U00000299840 CITY-ST-ZIP MEDLEY, FL 33166 04/11//15-80121-024 158.75 TITLE VT NAME ALVAREZ, RADY M STREET ADDRESS 9390 SW 124 ST CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 7IF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Hady M Ware RADY M. ALVAREZ 4/1/05
Daylime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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 attachyren/with an address, with all other like empowered.