


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 30, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P95000054897 |  |
| 1. Entity Name RN FOOD INCORPORATED | |

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| Principal Place of Business 3420 MAPP ROAD PALM CITY, FL 34990 US | Mailing Address 3420 MAPP RD PALM CITY, FL 34990 US |
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DO NOT WRITE IN THIS SPACE



03132005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0596429 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent PATEL, NAYAN 35 BUXTON LANE BOYNTON BEACH, FL 33462 |
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| 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 <u>NAYAN PATEL</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE <u>4/7/05</u> |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS PATEL, NAYAN 35 BUXTON LANE BOYNTON BEACH, FL 33462 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP PATEL, RAJESH 49848 COOKE PLYMOUTH, MI 48170 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BAHOS, MIGUEL 125 SW DONNA TERR PORT ST LUCIE, FL 34983 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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05/02/05-80036-014 150.00

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| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered. | |
| SIGNATURE: <u>RAJESH PATEL</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | DATE <u>4/7/05</u> <small>Daytime Phone #</small> |