

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009214

Entity Name: M.R.D. FOODS, INC.

FILED  
Apr 25, 2004  
Secretary of State

## Current Principal Place of Business:

4201 N. OCEAN DR.  
# 101  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

4201 N. OCEAN DR.  
# 101  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0634186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYBIN, MARILYN  
4201 N. OCEAN DR.  
# 101  
BOCA RATON, FL 33431 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: P ( ) Delete  
Name: RAYBIN, MARILYN  
Address: 4201 N. OCEAN DR., #101  
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete  
Name: RAYBIN, SCOTT  
Address: 4201 N. OCEAN DR.  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARILYN RAYBIN

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date