

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009214

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

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

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

New Principal Place of Business:

4201 N. OCEAN BLVD
101
BOCA RATON, FL 33431 US

New Mailing Address:

4201 N. OCEAN BLVD
101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RAYBIN, MARILYN
4201 N. OCEAN BLVD
101
BOCA RATON, FL 33431 US

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:

01/05/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAYBIN, MARILYN
Address: 4201 N. OCEAN BLVD, #101
City-St-Zip: BOCA RATON, FL 33431

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

MS

01/05/2005

Electronic Signature of Signing Officer or Director

Date