

**FILED**  
**Jan 28, 2005 8:00 am**  
**Secretary of State**

01-28-2005 90017 044 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

**DOCUMENT # P96000009627**

**1. Entity Name:**  
**TAMARAC FOOD SALES, INC.**



**40007940**

**Principal Place of Business:**  
 1030 NW 34TH TERRACE  
 FORT LAUDERDALE, FL 33311-4210 US

**Mailing Address:**  
 C/O BLAKESBERG & COMPANY CPAs  
 951 SW 4TH AVE  
 BOCA RATON, FL 33432-5603



|                                        |         |                            |         |                                                                                                         |                                          |
|----------------------------------------|---------|----------------------------|---------|---------------------------------------------------------------------------------------------------------|------------------------------------------|
| <b>2. Principal Place of Business:</b> |         | <b>3. Mailing Address:</b> |         | <b>4. FIC Number:</b><br>65-0661273                                                                     | <b>Approved for:</b><br>[Not Applicable] |
| Suite, Apt. #, etc.                    |         | Suite, Apt. #, etc.        |         | <b>5. Certificate of Status Desired:</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                          |
| City & State                           |         | City & State               |         |                                                                                                         |                                          |
| Zip                                    | Country | Zip                        | Country |                                                                                                         |                                          |

01212005 Cng-P CR2C034 (10/03)

|                                                                                                                            |  |                                                                                                                                                      |  |
|----------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>6. Name and Address of Current Registered Agent:</b><br><br>BLAKESBERG, JON D<br>951 SW 4TH AVE<br>BOCA RATON, FL 33432 |  | <b>7. Name and Address of New Registered Agent:</b><br><br>Name:<br>Street Address (P.O. Box Number is Not Applicable):<br>City: <b>FL</b> Zip Code: |  |
|----------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------|--|

**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 and registered agent's address must appear on this line.)

|                                                                                  |                                                                                                         |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>   After May 1, 2005 Fee will be \$550.00</b> | <b>9. Election Campaign Financing:</b><br><input type="checkbox"/> <b>\$5.00 May Be Added to Filing</b> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|

| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                           |                                        | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                  |                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>TITLE:</b><br>PRES<br><b>NAME:</b><br>WEISSMAN, MITCHEL<br><b>STREET ADDRESS:</b><br>7551 BLACK OLIVE WAY<br><b>CITY-STATE-ZIP:</b><br>TAMARAC, FL 33321 | <input type="checkbox"/> <b>Delete</b> | <b>TITLE:</b><br><br><b>NAME:</b><br><br><b>STREET ADDRESS:</b><br><br><b>CITY-STATE-ZIP:</b> | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>TITLE:</b><br><br><b>NAME:</b><br>WEISSMAN, MITCHEL<br><b>STREET ADDRESS:</b><br>7551 BLACK OLIVE WAY<br><b>CITY-STATE-ZIP:</b><br>TAMARAC, FL 33321     | <input type="checkbox"/> <b>Delete</b> | <b>TITLE:</b><br><br><b>NAME:</b><br><br><b>STREET ADDRESS:</b><br><br><b>CITY-STATE-ZIP:</b> | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>TITLE:</b><br><br><b>NAME:</b><br><br><b>STREET ADDRESS:</b><br><br><b>CITY-STATE-ZIP:</b>                                                               | <input type="checkbox"/> <b>Delete</b> | <b>TITLE:</b><br><br><b>NAME:</b><br><br><b>STREET ADDRESS:</b><br><br><b>CITY-STATE-ZIP:</b> | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>TITLE:</b><br><br><b>NAME:</b><br><br><b>STREET ADDRESS:</b><br><br><b>CITY-STATE-ZIP:</b>                                                               | <input type="checkbox"/> <b>Delete</b> | <b>TITLE:</b><br><br><b>NAME:</b><br><br><b>STREET ADDRESS:</b><br><br><b>CITY-STATE-ZIP:</b> | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>TITLE:</b><br><br><b>NAME:</b><br><br><b>STREET ADDRESS:</b><br><br><b>CITY-STATE-ZIP:</b>                                                               | <input type="checkbox"/> <b>Delete</b> | <b>TITLE:</b><br><br><b>NAME:</b><br><br><b>STREET ADDRESS:</b><br><br><b>CITY-STATE-ZIP:</b> | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |

**12. The filer hereby certifies that the information reported with this filing does not qualify for the exemption stated in Section 110.97(3)(c), Florida Statutes. I further certify that the information contained on this report or supplemental report is true and accurate and that my signature shall have the same legal effect and make 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 of this report, or on an attachment with an addition, or in all other case empowered.**

**SIGNATURE:** *Mitchell Weissman* *President*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR