

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016948

Entity Name: RONIES FOOD, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

67 PREAKNESS PLAZA
ORANGE PARK, FL 320735828

New Principal Place of Business:

Current Mailing Address:

67 PREAKNESS PLAZA
ORANGE PARK, FL 320735828

New Mailing Address:

FEI Number: 59-3384688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, LUCY
67 PREAKNESS DR.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ELIAS, LUCY
67 PREAKNESS PLAZA
ORANGE PARK, FL 32073 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: LUCY ELIAS

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIAS, GEORGE
Address: 67 PREAKNESS PLAZA
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: ELIAS, LUCY
Address: 67 PREAKNESS PLAZA
City-St-Zip: ORANGE, PA 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ELIAS, LUCY
Address: 67 PREAKNESS PLAZA
City-St-Zip: ORANGE PARK, FL 32073

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: GEORGE ELIAS

P

02/19/2005

Electronic Signature of Signing Officer or Director

Date