

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030367

Entity Name: KISSAMOS FOODS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

19000 N.W. 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19000 N.W. 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0656942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOURGIANTAKIS, STAVROS
19000 N.W. 2ND AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KOURGIANTAKIS, MICHAEL
19000 N.W. 2ND AVENUE
MIAMI, FL 33169 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: MICHAEL KOURGIANTAKIS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOURGIANTAKIS, STAVROS
Address: 19000 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: S (X) Delete
Name: KOKAVESSIS, THEODORE
Address: 5831 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOURGIANTAKIS, MICHAEL
Address: 19000 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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: MICHAEL KOURGIANTAKIS

PSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date