

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037045

Entity Name: NETKIN FOODS, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

860 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

7930 EAST DRIVE #230
NORTH BAY VILLAGE, FL 331413367

Current Mailing Address:

7930 EAST DRIVE #230
N.B.V., FL 33141 US

New Mailing Address:

FEI Number: 65-0661245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETKIN, JACQUELINE S
7930 EAST DR
#230
N.B.V., FL 33141 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: PD () Delete
Name: NETKIN, SONNY
Address: 860 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VPST (X) Delete
Name: NETKIN, JACQUELINE
Address: 7930 EAST DR #230
City-St-Zip: N.B.V., FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NETKIN, SONNY
Address: 7930 EAST DRIVE #230
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SONNY NETKIN

P

02/15/2004

Electronic Signature of Signing Officer or Director

Date