2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004 08:00 AM Secretary of State

DOCUMENT # P96000040712 1. Entity Name JAMAICAN DELITE FOODS, INC.		Secretary of State
Principal Place of Business 3901 MARTIN LUTHER KING BLVD FT MYERS, FL 33916	Mailing Address 3901 MARTIN LUTHER KING BLVD FT MYERS, FL 33916	
DO NOT WRITE IN THIS SPACE		01092004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For
		5. Certificate of Status Desired See Required
5. Name and Address of Current Registered Agent		
ROSS, EUPHENA A 3901 DR MLK JR BLVD. FT MYERS, FL 33919	grow to	DO NOT WRITE IN THIS SPACE
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, typod or printed name of registered agent and site it applicable. (NOTE, Registered Agent signature required when reinstasing) DATE		
FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS TITLE P NAME ROSS, FRANKLIN D STRIET ADDRESS 3901 MLK BLVD FIT MYERS, FL TITLE ST		
NAME ROSS, EUPHENA A STREET ADDRESS 3901 MLK BLVD CITY-ST-ZIP FT MYERS, FL		
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TITLE NAME STREEY ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: SIGNATURE AND TIPED OR PRE	HED NAME OF MINING OFFICER ON DIRECTOR	239-337-5448
239-337-5448		