

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060622

FILED
Apr 27, 2004
Secretary of State

Entity Name: HOT SCOTCH FOODS, INC.

Current Principal Place of Business:

13779 SW 145TH COURT
MIAMI, FL 33186 US

New Principal Place of Business:

12244 S.W. 131ST AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

14837 S.W. 42 LANE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0688781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JACQUELINE
14837 S.W. 42 LANE
MIAMI, FL 33185

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: FOSTER, JACQUELINE
Address: 14837 S.W. 42 LANE
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: FOSTER, LISA
Address: 14837 S.W. 42 LANE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: FOSTER, NATALIE
Address: 14837 SW 42 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, JACQUELINE
Address: 14837 S.W. 42 LANE
City-St-Zip: MIAMI, FL 33185

Title: VSTD (X) Change () Addition
Name: FOSTER, LISA
Address: 14837 S.W. 42 LANE
City-St-Zip: MIAMI, FL 33185

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: JACQUELINE FOSTER

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04/27/2004

Electronic Signature of Signing Officer or Director

Date