2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P9600007,9795 1. Entity Name 04-20-2005 90294 014 ***150.00 ANTHONY EMILIO FOODS, INC. Principal Place of Business: Mailing Address P O BOX 43-2720 MIAMI FL 33243-2720 **7225 NW 68TH STREET** STF 10 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0703254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABRERA, EMILIO Street Address (P.O. Box Number is Not Acceptable) 7225 NW 68TH STREET #10 SUITE 10 MIAMI FL 33166 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TITLE **Change** ddition ☐ Delete CABRERA, EMILIO NAME 7225 NW 68TH STREET #10 1225 NW 68 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete TITLE **X** Change Addition CABRERA, HILDA I NAME NAME 7225 NW 68 ST. STREET ADDRESS 7225 NW 68TH STREET #10 STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete TITLE Change Addition CABRERA ANTHONY 7225 NW 68 ST. #10 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33166 ☐ Delete ☐ Addition HILE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP

12. I hereby certify that the information supplied with this filing 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. HILDA I. CAGRERA

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED