

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099535

Entity Name: LIFEFOODS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2701 NW 183 ST
OPA LOCKA, FL 33056

New Principal Place of Business:

4221 NW 66TH AVENUE
DAVIE, FL 33024

Current Mailing Address:

2701 NW 183 ST
OPA LOCKA, FL 33056

New Mailing Address:

4221 NW 66TH AVENUE
DAVIE, FL 33024

FEI Number: 65-0756898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JOHN J
2701 NW 183 ST
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

PARK, JOHN J
4221 NW 66TH AVENUE
DAVIE, FL 33024 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARK, JOHN J
Address: 2701 NW 183 ST
City-St-Zip: OPA LOCKA, FL 33056

Title: ST () Delete
Name: PARK, HYOUNG O
Address: 2701 NW 183 ST
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARK, JOHN J
Address: 4221 NW 66TH AVENUE
City-St-Zip: DAVIE, FL 33024

Title: ST (X) Change () Addition
Name: PARK, HYOUNG O
Address: 4221 NW 66TH AVENUE
City-St-Zip: DAVIE, FL 33024

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: JOHN PARK

PR

04/29/2005

Electronic Signature of Signing Officer or Director

Date