

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072309

FILED
Mar 29, 2004
Secretary of State

Entity Name: OUR TIME SOUL FOOD, INC.

Current Principal Place of Business:

1229 NW 119ST
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

2240 ALCAZAR DR.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0777269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, J.D.
9820 NW 7TH AVE.
MIAMI, FL 33169 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: P () Delete
Name: BRYANT, DONNA
Address: 2240 ALCAZAR
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: CARTER, CLARA
Address: 3030 NW 160 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: CLAYTON, TONYA
Address: 2370 NW 86TH TERRACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA BRYANT

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date