2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000100063

VENECIA FOOD, CORPORATION

Principal Place of Business

3320 W. 84TH ST.

BAY #1 HIALEAH, FL 33018 Mailing Address

3320 W. 84TH ST.

BAY#1

HIALEAH, FL 33018

FILED Apr 01, 2004 08:00 AM Secretary of State



02232004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0796148

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, ANGELO 6830 SUNRISE PL CORAL GABLES, FL 33133

SIGNATURE:

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					
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	000000100403 04/01/04-80006-006 150.00
10.	OFFICERS AND DIREC	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZP	P RODRIGUEZ, ANGELO 3616 SW 57TH AVE MIAMI, FL 33155				
title Name Street address City-St-Zip	ST RODRIGUEZ, YAMILET 3616 SW 57TH AVE MIAMI, FL 33155				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ²	THIS SPACE
TIFLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with his 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 information shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receives 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 publish like expowered.					