

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109079

FILED
Apr 22, 2004
Secretary of State

Entity Name: GREENWICH FOOD SHOP CORP.

Current Principal Place of Business:

1465 NE 121 ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1465 NE 121 ST.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0824811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, MARTHA
1465 N.E. 121 ST. STE B114
NORTH MIAMI, FL 33161

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: DVP () Delete
Name: MACIAS, OSWALD B
Address: 8525 S.W. 152 AVE. #276
City-St-Zip: MIAMI, FL 33193

Title: DP () Delete
Name: MACIAS, MARTHA
Address: 8525 S.W. 152 AVE. #276
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MACIAS, OSWALD B
Address: 15976 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33193

Title: DP (X) Change () Addition
Name: MACIAS, MARTHA
Address: 15976 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33193

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: MARTHA MACIAS

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date