

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007333

Entity Name: CULINAIRE SPECIALTY FOODS INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

3535 NW 60TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3535 NW 60TH ST
410
MIAMI, FL 33142

New Mailing Address:

3535 NW 60TH ST
MIAMI, FL 33142

FEI Number: 65-0814832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, SHARON
91 NE 91ST
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MARCH, SHARON
555 NE 15TH STREET
MIAMI, FL 33132 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCH, SHARON
Address: 891 E 91ST ST
City-St-Zip: MIAMI SHORES, FL 33139

Title: VP () Delete
Name: GARRETT, SUSAN
Address: 5601 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCH, SHARON
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: GARRETT, SUSAN
Address: 91 NE 91 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: SHARON MARCH

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date