2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022609

Entity Name: G & R FOODS, INC.

FILED Apr 02, 2005 Secretary of State

10251 S. HWY 441 27307 STATE ROAD 54 BELLEVIEW, FL 34420 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

35526 WELBY CT 27307 STATE ROAD 54 ZEPHYRHILLS, FL 33541 WESLEY CHAPEL, FL 33544

FEI Number: 59-3497528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASPER, MUSTAPHA 309 CACTUS ROAD SEFFNER, FL 33584 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition KAZBOUR, YASSER KAZBOUR, YASSER Name: Name: 35526 WELBY CT 27307 STATE ROAD 54 Address: Address:

City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete Title: Name: CASPER, MUSTAPHA Name: 309 CACTUS RD Address: Address: SEFFNER, FL 33584 City-St-Zip: 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: YASSER KAZBOUR **PRES** 04/02/2005