2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026929

9585 SW 160 STREET

MIAMI, FL 33157

Address:

City-St-Zip:

FILED Feb 24, 2005 Secretary of State

| Entity Nar | ne: FOOD | ZONE #119, INC | | | | | | |
|---|---|--------------------|-------------------|---|--|---|--|--|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
| 9585 SW 1 MIAMI, FL | 60 ST 331573350 | | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| 9585 SW 1 MIAMI, FL | 60 ST 331573350 | | | | | | | |
| FEI Number: | 65-0828937 | FEI Number A | pplied For() | FEI Number Not Appl | icable () | Certificate of Status Desired (X) | | |
| Name and Address of Current Registered Agent: | | | | Name and | Name and Address of New Registered Agent: | | | |
| SHEKHA, 9585 SW 1 MIAMI, FL | 60 STREET | _ | | | | | | |
| | named entit of Florida. | y submits this sta | tement for the pu | rpose of changing it | ts registei | red office or registered agent, or both | | |
| SIGNATUR | RE: | | | | | | | |
| | Electr | onic Signature of | Registered Ager | nt | | Date | | |
| Election Car | npaign Financ | ing Trust Fund Cor | tribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | PD SHEKHA, SH 9585 SW 16 MIAMI, FL 3 | 0 STREET | | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | SDV MAHAMMAD 9585 SW 16 MIAMI, FL 3 | 0 STREET | | Title: Name: Address: City-St-Zip: | | () Change() Addition | | |
| Title: Name: | VP SHEKHA, SII | ()Delete DDIQ U | | Title: Name: | VP BAWANY | (X) Change () Addition , MOHAMMED M | | |

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.

Address:

City-St-Zip:

9585 SW 160 STREET

MIAMI, FL 33157

SIGNATURE: SHABEER SHEKHA PD 02/24/2005