2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P98000049602 **Secretary of State** 1. Entity Name MIGUEL'S FOOD ENTERPRISES, INC. Principal Place of Business Mailing Address 3035 W KENNEDY BLVD. PO BOX #2167 SEFFNER FL 33583 **TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3512073 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINES, JAMES P Street Address (P.O. Box Number is Not Acceptable) 315 SOUTH HYDE PARK AVENUE TAMPA FL 33606 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change HILE TITLE ☐ Delete U00000192981 RODRIGUEZ, GEORGE M NAME NAME 3035 W KENNEDY BLVD. STREET ADDRESS 01/25/05-80043-009 150.00 STREET ADDRESS CITY ST-ZIP **TAMPA FL 33609** CHY-SI-7P SD Change ☐ Addition THEE Delete TOTAL RODRIGUEZ, PATRICIA A NAME NAME STREET ADDRESS U00000192981 STREET ADDRESS 3035 W KENNEDY BLVD. 01/25/05-80043-010 8.75 COTY-51-71P CITY ST-ZIP **TAMPA FL 33609** ☐ Change ☐ Addition Delete BILE NAME JOHNSON, LYDIA PAULINE NAME STREET ADDRESS STREET ADDRESS 3035 W KENNEDY BLVD CHTY-ST- AP CITY-ST-ZIP **TAMPA FL 33609** ☐ Change ☐ Addition Titel ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZE CITY-SI-ZIP HitE Change ☐ Addition THE 🗀 Delete NAME NAME STREET ADDRESS STREET ADDRESS 011-51-212 CITY-S1-7/P Delete DILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST- AP

12. I hereby certify that the information supplied with this filing 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 that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Signature | S