2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P98000100493 NYAMIN GOURMET FOODS, INC. Principal Place of Business Mailing Address 11401 PINES BLVD. 20080 NW 2ND ST. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33026 US 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, TROVEL DO NOT WRITE 20080 NW 2ND AVE PEMBROKE PINES, FL 33029 IN THIS SPACE 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 11000000290406 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/06/0S-80061-015 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHOUCAIR, OMAR NAME STREET ADDRESS 11401 PINES BLVD. CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS DO NOT WRITE CITY-5T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the inform indicated on this report or sup of the corporation or the receiver. oes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 attachmer SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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