2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AN Secretary of State

| DOCUMENT # P9900009377 1. Entity Name A.B.C. BABY FOOD CENTER CORP. | | | | | Seci | etary of State |
|--|--|--|-------------------------------|-----------------------------------|-----------------------------------|---|
| Principal Plac 603 NW 12 / MIAMI, FL 3 | | Mailing Address 603 NW 12 AVE. MIAMI, FL 33136 | | | | |
| ם | O NOT WRITE | and the same are a second of the second of t | CE | 01162004 4. FEI Numb 65-089 | No Chg-P | CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent DE LEON, GELSI 2395 SW 20 ST MIAMI, FL 33145 | | | DO NOT WRITE 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 title of applicable. (NOTE, Registered Agent signature required when reinstaging) DATE | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0 | 9. Election Campaign Finar | ncing \$5. | 00 May Be | U000001 05/04/04 -8 | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DEPARTS AND DEPAR | | mntino stated in Se | IN . | NOT WF | ACE |
| 12. I hereby certify that the information supplied with this filling 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** **SIGNATURE | | | | | | |