2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2004_08:00 AM **DOCUMENT # P99000019186 Secretary of State** 1. Entity Name TED FOOD SERVICES INC. Principal Place of Business Mailing Address 218 COMMERCIAL BLVD. 218 COMMERCIAL BLVD. LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 03172004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0907049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEDESCO, ALBERT DO NOT WRITE 5810 NE 20 AVE FORT LAUDERDALE, FL 33308 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ππε NAME TEDESCO, JULIE U00000093760 03/22/04-80032-014 150.00 STREET ADDRESS 5810 NE 20 AVE CRY-ST-ZIP FORT LAUDERDALE, FL 33308. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTY-51-2P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS (21Y-51-7)P 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 oalh; 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.

FILED