

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042874

FILED
May 03, 2004
Secretary of State

Entity Name: MOBY DICK FOOD SERVICES, INC.

Current Principal Place of Business:

3587 LOQUAT AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3587 LOQUAT AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0918578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTANI, MEHRAN
3587 LOQUAT AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: SOLTANI, MEHRAN
Address: 3587 LOQUAT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: PS () Delete
Name: MUNIN, KATHRYN
Address: 2430 SW 4 STREET
City-St-Zip: MIAMI, FL 331352908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: KATHRYN MUNIN

PS

05/03/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date