## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 29, 2005 08:00 AN Secretary of State DOCUMENT # P99000074573 REGINA'S FOOD PRODUCTS, INC. Principal Place of Business Mailing Address 9727 66TH STREET NORTH 9727 66TH STREET NORTH PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 04272005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3593816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEREZ, RICARDO E DO NOT WRITE 9727 66TH STREET NORTH PINELLAS PARK, FL 33782 IN THIS SPACE 3. 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 % applicable (NOTE Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PEREZ, RICARDO E STREET ADDRESS 12077 71ST WAY NORTH CITY-ST-ZIP LARGO, FL 33773 UUÜÜÜÜÜ941607 TITLE PEREZ, ROSARIO C NAME STREET ADDRESS 12077 71ST WAY NORTH LARGO, FL 33773 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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.

TITLE NAME STREET ADDRESS CTY-ST-212

SIGNATURE: LOSARIO C. PEREZ

**FILED**