2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000078085** 05-03-2004 90657 030 ***150.00 1. Entity Name AMERICAN FOOD SUPPLY, INC. Principal Place of Business Mailing Address 1915 34TH ST., NW 1915 34TH ST., NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3599695 No: Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KI HYUN, CHANG DO NOT WRITE 1915 34TH ST., NW WINTER HAVEN, FL 33881 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. \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 rust Fund Contribution. Added to Fees fter May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRE TITLE KI HYUN, CHANG 🗥 NAME 1915 34TH ST. ∤NW -STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation or the receiver of trustee empdyered 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:

NAME STREET ADDRESS

IGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

04/27/04

Daytime Phone #

FILED

May 03, 2004 8:00 am