

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083674

FILED
Sep 08, 2004
Secretary of State

Entity Name: DISCOUNT HEALTH FOODS OF DAVIE, INC.

Current Principal Place of Business:

8222 GRIFFIN ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8222 GRIFFIN ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0951437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAAS, DANIEL G
10001 NW 50TH STREET SUITE 204
SUNRISE, FL 33351 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: PD () Delete
Name: PECORARO, PHILLIP
Address: 8222 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILLIP PECORARO

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09/08/2004

Electronic Signature of Signing Officer or Director

Date