2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 07, 2004 8:00 am Secretary of State DOCUMENT # P99000085215 05-07-2004 90135 030 ***150.00 MILLENIUM FOOD MANAGEMENT, CORP. Principal Place of Business Mailing Address 10658 NW 7TH STREET 7105 SW 8 ST., #309 54053521 MIAMI, FL 33172 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0949926 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAVA, CONSUELO Street Address (P.O. Box Number is Not Acceptable) 1901 BRICKELL AVENUE, APT. 2209 MIAMI, FL 33129 Zip Code FL 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, typed or printed name of registered agent and lide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. THTLE Change ☐ Addition THE Delete NAME PAVA, CONSUELO MAAAF STREET ADDRESS 1901 BRICKELL AVENUE, APT. 2209 STREET ADDRESS CHY-SI-ZIP MIAMI, FL 33129 CITY-S1-ZiP ☐ Change Addition TITLE SD Delete TITLE NEIRA, NELSON NAME NAME 1901 BRICKELL AVENUE, APT. 2209 STREET ADDRESS STREET ADDRESS CITY:ST-ZIP City ST-ZIP MIAMI, FL 33129 ☐ Change Addition TITLE Delete TIFLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME MARAE STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CHY-S1-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OUTY-ST-ZIP ☐ Change Addition Delete TIFLE THLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

all other like empowered. $\omega\omega$

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

changed, or on an attachment with an address.

SIGNATURE: