2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address,

SIGNATURE:

Mar 17, 2004 8:00 am **Secretary of State DOCUMENT # P99000099718** 1. Entity Name 03-17-2004 90002 010 ***150.00 VENBRAS GOURMET DISTRIBUTORS INC. Principal Place of Business Mailing Address MCO: 234 4440 N.W. 73 AVENUE MIAMI FL 33166 4440 NW 73 AVE. 44018341 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-0966749 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired --- == 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESA, MANUEL A ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 37TH FLOOR **MIAMI FL 33131** Zip Code 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 title if applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE □ Delete ☐ Change CHUMACEIRO, ABRAHAM NAME NAME STREET ADDRESS MCO: 234 4440 N.W. 73 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition CHUMACEIRO, ALEJANDRO NAME NAME MCO: 234 4440 N.W. 73 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition CHUMACEIRO, EDUARDO NAME NUME STREET ADDRESS STREET ADDRESS MCO: 234 4440 N.W. 73 AVE. CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information may signature shall have the same legal effect as if made under oath; that I am an officer or director but as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and n execute this of the corporation or the receiver or trustee empowere

SIGNING OFFICER OR DIRECTOR

FILED