

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104251

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUPERIOR FOODS INTERNATIONAL, INC.

Current Principal Place of Business:

19319 SW 64TH STREET
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

19319 SW 64TH STREET
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0968817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, JOSE
431 S.W. 178TH WAY
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

POLANCO, JOSE
19319 SW 64TH STREET
PEMBROKE PINES, FL 33332

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: JOSE POLANCO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLANCO, JOSE
Address: 431 SW 178TH WAY
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLANCO, JOSE
Address: 19319 SW 64TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: JOSE POLANCO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date