2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P99000104322 1. Entity Name MIAMI GARDENS BABY FOOD CENTER INC. Principal Place of Business Mailing Address 14406 NW 88 AVENUE 766 NW 183 ST MIAMI, FL 33169 MIAMI, FL 33169 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0966333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCO, OTTO DO NOT WRITE 14406 NW 88 AVE MIAMI, FL 33018 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 1100000208040 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 01/31/05-80069-018 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD BLANCO, YOLANDA HARING . . . NAME STREET ADDRESS 14406 N.W. 88 AVENUE CITY-ST-ZIP MIAMI, FL 33018 VTD TITLE BLANCO, OTTO NAME 14406 N.W. 88 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

HINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #