

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35989

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE BRITISH FOODS CONNECTION CORP.

Current Principal Place of Business:

2520 NW 16TH LANE
#9
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

2931 NE 40TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

704 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

2931 NE 40TH STREET
LIGHTHOUSE POINT, FL 33441

FEI Number: 65-0267313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATURN, RICK A.
301 YAMATO RD.
S-2110
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MCCLUSKIE, NORMA
Address: 2931 NE 40TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P (X) Delete
Name: MCCLUSKIE, SEAN,
Address: 2931 NE 40TH ST.
City-St-Zip: LIGHTHOUSE PT., FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMA MCCLUSKIE

OWR

04/29/2005

Electronic Signature of Signing Officer or Director

Date