2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM DOCUMENT # S39612 **Secretary of State** 1. Entity Name SOUTH FOODS, INC. Mailing Address Principal Place of Business 5425 N.W. 24TH ST. 5425 N.W. 24TH ST. **BAY 204 BAY 204** MARGATE, FL 33063 MARGATE, FL 33063 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0246909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANIER, FRANÇOIS DO NOT WRITE 1550 N.W. 66TH AV. MARGATE, FL 33063 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VANIER, FRANCOIS NAME U00000129834 STREET ADDRESS 9800 N.W. 48TH COURT 04/26/04-80095-001 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP