

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42088

FILED
Apr 30, 2005
Secretary of State

Entity Name: PALM FOOD & BEVERAGES INC.

Current Principal Place of Business:

103 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 334353837

New Principal Place of Business:

Current Mailing Address:

103 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 334353837

New Mailing Address:

FEI Number: 65-0251156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFI, SYED
7210 PIONEER LAKES CIRCLE
W PALM BEACH, FL 33413 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: P () Delete
Name: HOSSAIN, MOHAMMED
Address: 103 E. BOYNTON BCH BLVD.
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: ALAM, SYED S.,
Address: 103 E BOYNTON BCH BLVD
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSSAIN, MOHAMMED S
Address: 103 E. BOYNTON BCH BLVD.
City-St-Zip: BOYNTON BEACH, FL

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: MOHAMMED S HOSSAIN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date