

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09734

FILED
Jan 07, 2005
Secretary of State

Entity Name: DISCOUNT HEALTH FOODS, INC.

Current Principal Place of Business:

858 N. KROME AVE
11
HOMESTEAD, FL 33030 US

New Principal Place of Business:

858 N. KROME AVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

858 N KROME AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0313529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMET GARY
858 N KROME AVE
HOMESTEAD, FL 33030 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: PVTs () Delete
Name: GROMET, GARY,
Address: 10424 SW 115 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY GROMET

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date