

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17374

FILED
May 04, 2005
Secretary of State

Entity Name: SOUTH DELANEY FOODS, INC.

Current Principal Place of Business:

95 CENTER ST
WITNER GARDEN, FL 34787 US

New Principal Place of Business:

6117 S. DALE MABRY HWY
TAMPA, FL 33611 US

Current Mailing Address:

95 CENTER ST
WITNER GARDEN, FL 34787 US

New Mailing Address:

6117 S. DALE MABRY HWY
TAMPA, FL 33611 US

FEI Number: 59-3111050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHADDEH, MOHAMMAD
95 CENTER ST.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SHIHADDEH, MOHAMMAD
33611 S. DALE MABRY HWY
TAMPA, FL 33611 US

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: MOHAMMAD SHIHADDEH

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIHADDEH, MOHAMMAD
Address: 95 CENTER ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIHADDEH, MOHAMMAD
Address: 6117 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

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: MOHAMMAD SHIHADDEH

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date