

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19829

FILED
Apr 28, 2005
Secretary of State

Entity Name: FUTURE FOODS OF BOCA, INC.

Current Principal Place of Business:

2756 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3778 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2756 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

3778 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0320200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOCHMAN, STEVEN P.
2756 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

HOCHMAN, STEVEN P.
3778 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOCHMAN, STEVEN P
Address: 2756 EAST ATLANTIC BLVD
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOCHMAN, STEVEN P
Address: 3778 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN HOCHMAN

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date