

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20305

Entity Name: NAVARRA FOODS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1092 COURINGTON CT.
NICEVILLE, FL 32578 US

New Principal Place of Business:

8590 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Current Mailing Address:

1092 COURINGTON CT.
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-3152343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARANTO, ALLAN A
1092 COURINGTON CT.
NICEVILLE, FL 32578 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: PRES () Delete
Name: AMARANTO, ALLAN
Address: 1092 COURINGTON CT
City-St-Zip: NICEVILLE, FL 32578

Title: TRES () Delete
Name: DUKES, KENNETH
Address: 3827 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: AMARANTO, MARITES
Address: 1092 COURINGTON CT.
City-St-Zip: NICEVILLE, FL 32541 US

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: ALLAN A, AMARANTO

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date