## 2004 FOR PROFIT CORPORATION

## Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # V43913** 1. Entity Name ROYAL AMERICAN MILLS INC. Principal Place of Business Mailing Address 595 E 10TH AVE 595 E 10TH AVE HIALEAH, FL 33010 HIALEAH, FL 33010 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0349832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTER, RONALD A DO NOT WRITE 81 NE 39 STREET MIAMI, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature. Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000142470 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 04/30/04-80053-010 150.00 10. OFFICERS AND DIRECTORS TITLE FLASTER, ALVIN NAME 271-20E GRAND CENTRAL PKWY STREET ADDRESS CITY-SI-ZIP FLORAL PARK, NY 11005 TITLE FLASTER, RICHARD J NAME STREET ADDRESS 30 WEST 15TH STREET 9 SOUTH CITY-ST-ZIP NEW YORK, NY 10011 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 fusee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attag

NAME STREET ADDRESS CITY-\$1-ZIP

Daytime Phone #

**FILED**