2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854092

Entity Name: DORI FOODS, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 BELLEVILLE STREET 3410 NORFOLK ST

RICHMOND, VA 23230 RICHMOND, VA 23230 US

Current Mailing Address: New Mailing Address:

PO BOX11365

RICHMOND, VA 23230 US

FEI Number: 54-1114705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNREICH, ARTHUR HORNREICH, ARTHUR 7508 JEWEL AVENUE 7508 JEWEL AVENUE

NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141

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: ARTHUR HORNREICH 07/02/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BAUM, LEWIS C., Name: Name: BAUM, FRANKLIN T 12604 PARCHMENT CT 12700 BERYL CT Address: Address: City-St-Zip: RICHMOND, VA 23233 City-St-Zip: RICHMOND, VA 23233

Title: Title: () Change () Addition () Delete

Name: BAUM, FRANKLIN T Name: 12700 BERYL COURT Address: Address: RICHMOND, VA 23233 City-St-Zip: 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: FRANKLIN T BAUM PTD 07/02/2004