## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an ag

## Jan 10, 2005 8:00 am Secretary of State **DOCUMENT # F04000003903** 1. Entity Name 01-10-2005 90026 004 \*\*\*158.75 FOOD MASTERS, INC. Mailing Address Principal Place of Business 35647 HIGHWAY 27 PO BOX 58399 RALEIGH, NC 27658-0399 HAINES CITY, FL 33845 2. Principal Place of Business 3. Maing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01032005 Chg-P City & State City & State 4. FEI Number Applied For 56-1189353 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, LYMAN D Street Address (P.O. Box Number is Not Acceptable) 35647 HIGHWAY 27 HAINES CITY, FL 33845 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CP TITI F ☐ Delete TITLE Change Addition MOORE, RONALD L NAME STREET ADDRESS 8700 SOUTHAMPTON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27615 VCVP ☐ Addition TITLE ☐ Delete ☐ Change MOORE, THOMAS W NAME NAME STREET ADDRESS 1521 HUNTING RIDGE ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27615 CITY-ST-ZIP DS Defete TITLE TITLE ☐ Change ■ Addition NAME **BLEVINS, KENNETH E** NAME STREET ADDRESS 1523 CRENSHAW POINT STREET ADDRESS CITY-ST-ZP WAKE FOREST, NC 27587 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition CASTEEN, WILLIAM R NAME NAME STREET ADDRESS 8204 KINGSWOOD COURT STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 276134208 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 12. It hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

01-07.2005

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