2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM DOCUMENT # F99000003627 **Secretary of State** 1. Entity Name TRIMARK FOODCRAFT, INC. Principal Place of Business Mailing Address 2601 HOPE CHURCH RD. 2601 HOPE CHURCH RD. WINSTON-SALEM, NC 27103 WINSTON-SALEM, NC 27103 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2478896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaturd) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fee: 10. OFFICERS AND DIRECTORS COBD TITLE U00000008762 01/20/04-80078-006 150.00 MAME FERGUSON, THOMAS STREET ADDRESS 1 ROCKEFELLER PLAZA, SUITE 1722 CITY-ST-ZIP NEW YORK, NY 10020 GALLINS, HARRY STREET ADDRESS 1 ROCKEFELLER PLAZA, SUITE 1722 CITY-ST-ZIP NEW YORK, NY 10020 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS 12. I 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 charged, or on an attachment with an address, with all other interesting the properties of the components.

SIGNING OFFICER OF DIRECTOR