2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Jan 27, 2005 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # N01000006424** HELPING HANDS FOOD, INC. Mailing Address Principal Place of Business 2011 MERCY DR. 2011 MERCY DR. ORLANDO, FL 32808 ORLANDO, FL 32808 01142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3366721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTANTINO, FRANK DO NOT WRITE 2011 MERCY DRIVE ORLANDO, FL 32808-5629 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution \Box Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE U00000200034 COSTANTINO, BISHOP FRANK 01/28/05-80011-009 61.25 STREET ADDRESS 2011 MERCY DR. CITY-ST-ZIP ORLANDO, FL 32808 TITLE COSTANTINO-BROWN, LORI STREET ADDRESS 2011 MERCY DR. CITY-SY-ZIP ORLANDO, FL 32808 TITLE BROWN, CHARLES STREET ADDRESS 2011 MERCY DR. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32808 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED