2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # P33098 1. Entity Name 05-05-2004 90219 013 ***158.75 INSTITUTION FOOD HOUSE, INC. Principal Place of Business Mailing Address PO DRAWER 1368 HICKORY NC 28603-8368 PO DRAWER 1368 HICKORY NC 28603-8368 COUCOUPA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 56-0851105 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition STANSFIELD, DAVE NAME NAME STREET ADDRESS P O DRAWER 1368 STREET ADDRESS HICKORY NC 28603-1368 CtTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME KNEDLIK, RONALD W. NAME STREET ADDRESS 120 4TH ST SW STREET ADDRESS CITY-ST-ZIP HICKORY NC CITY-ST-ZIP TITLE CD ☐ Delete TITLE Change ☐ Addition GEORGE, BOYD L. NAME STREET ADDRESS 120 4TH ST SW STREET ADDRESS CITY-ST-ZIP HICKORY NO CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HATCHELL, DENNIS NAME NAME STREET ADDRESS 120 4TH ST SW STREET ADDRESS HICKORY NC 28603 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED