

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016018

FILED
Mar 24, 2004
Secretary of State

Entity Name: ALPHA NATURAL FOOD COMPANY, INC.

Current Principal Place of Business:

453 US HWY 27N
PT ST LUCIE, FL 34984

New Principal Place of Business:

453 US HWY 27N
LAKE PLACID, FL 33852

Current Mailing Address:

453 US HWY 27N
PT ST LUCIE, FL 34984

New Mailing Address:

453 US HWY 27N
LAKE PLACID, FL 33852

FEI Number: 65-0899785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, GARY VAN K
333 IMBROS AVE. NE.
LAKE PLACID, FL 33852

Name and Address of New Registered Agent:

FREEMAN, GARY V
333 IMBROS AVE. NE.
LAKE PLACID, FL 33852

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: GARY V. FREEMAN

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, GARY V K
Address: 333 IMBROS AVE. NE
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: FREEMAN, KATHY M
Address: 333 IMBROS AVE. NE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY V. FREEMAN

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date