

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68010

Entity Name: FOOD SUPPLY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 1752
DAYTONA BEACH, FL 32115

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1752
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 59-3075766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, MICHAEL D
1800 W. INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SACKS, DAVID,
Address: 9 BROAD WATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: SOUSA, JAMES,
Address: 2453 AVOCADO DRIVE
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: MOTZEL, STEPHEN,
Address: 16 WINCHESTER
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: SACKS, LEONARD,
Address: 30 OCEANS W. BLVD APT. 706
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID SACKS

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date