2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9600001299

METROPOLITAN FOODS, INC.

Principal Place of Business

COLUMBIA, SC 29210

SIGNATURE:

536-D ST. ANDREWS ROAD BOX 156

Mailing Address

P.O. BOX 105035 ATTN: TAX DEPT. ATLANTA, GA 30348

FILED Apr 28, 2004 08:00 AM Secretary of State



Fee Required

431-7600

DO NOT WRITE IN THIS SPACE

04022004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For S8-1868009 Nct Applicable

5. Certificate of Status Desired \$8.75 Additional

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	oing .	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		 	
IITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLCH, CARL JR 300 TECHNOLOGY CT SMYRNA, GA 30082				U00000134835
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCBRAYER, MAX JR. 300 TECHNOLOGY COURT. SMYRNA, GA 30082			-	04/28/04-80035-023 150.00
TITLE NAME STREET ADDRESS CITY - ST-ZIP	VS WOOD, JIM 300 TECHNOLOGY COURT SMYRNA, GA 30082			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST-ZIP	TCFO DUMBACHER, ROBERT J 300 TECHNOLOGY COURT SMYRNA, GA 30082			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST-ZIP	VASC CZAJA, CLAUDE P 300 TECHNOLOGY COURT SMYRNA, GA 30082				
TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.					

ROBERT J. DUMBACHER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR