2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 09, 2004 08:00 AM **DOCUMENT # 271593 Secretary of State** 1. Entity Name CONVENIENCE FOODS, INC. Principal Place of Business Mailing Address 5900 E IRLO BRONSON 5900 E IRLO BRONSON ST. CLOUD, FL 34771 ST. CLOUD, FL 34771 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1035951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARKE, JAMES H DO NOT WRITE 5900 E IRLO BRONSON ST CLOUD, FL 34771 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 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 FILE NOW!!! FEE IS \$150.00 U00000108088 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/09/04-80041-004 150.00 OFFICERS AND DIRECTORS 10. VD TITLE NAME CORBETT, KAREN CLARKE STREET ADDRESS 2470 BRONCO DRIVE CITY-ST-ZIP SAINT CLOUD, FL 34771 PD TIFLE CLARKE, JAMES HENRY NAME STREET ADDRESS 5900 E. IRLO BRONSON HWY CITY-ST-ZIP SAINT CLOUD, FL 34771 STD THE CLARKE, LINDA DUMAS NAME 5900 E. IRLO BRONSON HWY STREET ADDRESS DO NOT WRITE GITY-ST-ZIP SAINT CLOUD, FL 34771 IN THIS SPACE TITLE NAME

FILED

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR DATE TO DATE DATE DATE OF SIGNING OFFICER OR DIRECTOR