2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 290742** 1. Entity Name PROGRESS SERVICE, INC. Principal Place of Business Mailing Address 1001 13 AVE. EAST C/O PEPSICO, INC TAX DEPT ATTENTION: TAX DEPT. 700 ANDERSON HILL RD BRADENTON, FL 34208 PURCHASE, NY 10577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1088969 Not Applicable Zip Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S,. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 arm 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees -13680 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Addition Change HAREZA, DENNIS NAME NAME STREET ADDRESS 1001 13TH AVENUE E. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MUELLER, CHARLES F NAME NAME U00000137005 STREET ADDRESS 1001 13TH AVE E STREET ADDRESS 04/28/04-80103-014 150.00 CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE Change ☐ Addition RYAN, THOMAS J NAME NAME STREET ADDRESS 1001 13TH AVE E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP TITLE VPC: ☐ Delete TITLE ☐ Change ☐ Addition DOUGLAS, STANLEY M NAME STREET ADDRESS 1001 13TH AVE E STREET ADDRESS BRADENTON, FL 34208 CITY+ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition ें हैं अपने ह NAME NAME WARE PARTICIPATE OF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. I hereby certify that the information supplied with this filling 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.

Treasure

ITED NAME OF SIGNING OFFICER OR DIRECTO

FILED