2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 28, 2005 08:00 AM **DOCUMENT # 294491 Secretary of State** 1. Entity Name GARDEN GOLD FOODS, INC. Principal Place of Business Mailing Address 405 S. BARBARA LN 405 S. BARBARA LN **TAMPA, FL 33609 TAMPA FL 33609** 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number Applied For 59-1583137 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DINGFELDER, SIMON L 405 S. BARBARA LANE IN THIS SPACE TAMPA, FL 33609 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. (NOTE, Registered Agent signature required when renstating) DATE Signature, typod or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Arided to Fees OFFICERS AND DIRECTORS 10, PN TITLE NAME DINGFELDER, SIMON L PRES. 405 S. BARBARA LN STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 VD TITLE :h:i000fi24;7004 HARRISON, MARTHA M VICE P. NAME อรับที่ ข**ห-ผากกัส-กักร 150.00** 405 S. BARBARA LN STREET ADDRESS CATY-ST-ZIP TAMPA, FL 33609 TD TITLE DINGFELDER, SIMON L TREAS. NAME STREET ADDRESS 405 S. BARBARA LN DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 IN THIS SPACE SD TITLE DINGFELDER, SIMON L SECTY. NAME 405 S. BARBARA LN STREET ADDRESS CITY-ST-7/P TAMPA, FL 33609 TITLE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS 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.

FILED