2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -Jul-12,-2004 08:00 AM DOCUMENT # 334141 **Secretary of State** 33 FLAVORS OF FLORIDA, INC. Principal Place of Business Mailing Address 8051 N. TAMIAMI TRAIL PO BOX 2033 SARASOTA, FL 34243 US SARASOTA, FL 34230 UŚ 07072004 No Cha-P _CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1219421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUNG, WESTON E. DO NOT WRITE 8051 N. TAMIAMI TRAIL SARASOTA, FL 34243 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, 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE WARKE JUNG, WESTON E. STREET ADDRESS 8051 N. TAMIAMI TRAIL CITY - ST - ZIP SARASOTA, FL 34243 TITLE NAME JUNG, JAN U00000165457 STREET ACORESS 8051 N. TAMIAMI TRAIL 07/12/04-80015-001 150.00 CITY -SY-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or an attachment with an address, with all other like empowered.

WESTEN 5. TENG

CITY - ST - ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

SIGNATURE

7/8/04

941-366-3666