

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359970

Entity Name: TAMPA MAID FOODS, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1958 MONROE DRIVE, NE
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

1958 MONROE DRIVE, NE
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 58-1098543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: WATKINS, GEORGE,
Address: 1600 KATHLEEN ST
City-St-Zip: LAKELAND, FL 33803

Title: ST () Delete
Name: READY, GEORGE W JR,
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA

Title: VP () Delete
Name: SMITH, ED,
Address: 1600 KATHLEEN ST
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: WATKINS, JOHN F
Address: 1144 WEST GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 33803

Title: AS () Delete
Name: WATKINS, MICHAEL L
Address: 1958 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 303244887

Title: D () Delete
Name: WATKINS, W. B. IV
Address: 1144 WEST GRIFFINS ROAD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WATKINS, GEORGE,
Address: 1600 KATHLEEN ST
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PEARCE, DAVID
Address: 1600 KATHLEEN ROAD
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE W. READY, JR

SEC

04/13/2004

Electronic Signature of Signing Officer or Director

Date