

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431342

FILED
Mar 21, 2005
Secretary of State

Entity Name: CAREFREE FOOD ENTERPRISES INC

Current Principal Place of Business:

4182 SANDRA LANE
ORMOND BEACH, FL 321749335 US

New Principal Place of Business:

4182 SANORA LANE
ORMOND BEACH, FL 321749335 US

Current Mailing Address:

4182 SANDRA LANE
ORMOND BEACH, FL 321749335 US

New Mailing Address:

4182 SANORA LANE
ORMOND BEACH, FL 321749335 US

FEI Number: 59-1478724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREY, HOWARD
4182 SANDRA LANE
ORMOND BEACH, FL 321749335 US

Name and Address of New Registered Agent:

CARREY, HOWARD
4182 SANORA LANE
ORMOND BEACH, FL 321749335 US

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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREIDUS, ELIAS, JR.,
Address: 687 N BEACH ST
City-St-Zip: ORMOND BEACH, FL

Title: STD () Delete
Name: CARREY, HOWARD,
Address: 4182 SANDRA LANE
City-St-Zip: ORMOND BEACH, FL 321749335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREIDUS, ELIAS, JR.,
Address: 687 N BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: STD (X) Change () Addition
Name: CARREY, HOWARD,
Address: 4182 SANORA LANE
City-St-Zip: ORMOND BEACH, FL 321749335

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: HOWARD CARREY

STD

03/21/2005

Electronic Signature of Signing Officer or Director

Date