2005 FOR PHOFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM **Secretary of State DOCUMENT # 455927** 1. Entity Name RINES MARKET, INC. Principal Place of Business Mailing Address 15500 SW TRAIL DRIVE 15500 SW TRAIL DRIVE P.O. BOX 307 P.O. BOX 307 INDIANTOWN, FL 34956-3510 US INDIANTOWN, FL 34956-3510 US No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1549988 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RINES, FRANCIS L DO NOT WRITE 15500 SW TRAIL DR INIANTOWN, FL 34956 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE NAME RINES, JAMES H. STREET ADDRESS 15500 SW TRAIL DRIVE CITY-ST-ZIP INDIANTOWN, FL 34956 ASTD mu RINES, FRANCES L. 15500 SW TRAIL DRIVE STREET ADDRESS INDIANTOWN, FL 34956 CMY-ST-ZIP TITLE HARDEE, WILLIAM R MAME. STREET ADDRESS 16051 PALOMINO ST DO NOT WRITE INDIANTOWN, FL 34956 CITY - ST-ZIP IN THIS SPACE THE ST HARDEE, DEBORAH L 16051 SW PALOMINO ST. STREET ADDRESS CITY-ST-ZIP INDIANTOWN, FL 34956 NAME STREET ADDRESS

12. Thereby 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 at other like empowered.

CITY+ST-ZIP TITLE

STRLET ADDRESS CITY-ST-ZIP

FILED