

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536232

Entity Name: GARY FOODS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

13180 N CLEVEALND AVE
STE 326
NORTH FT. MYERS, FL 33903

Current Mailing Address:

13180 N CLEVEALND AVE
STE 326
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

13180 N CLEVEALND AVE
STE 310
NORTH FT. MYERS, FL 33903

New Mailing Address:

13180 N CLEVEALND AVE
STE 310
NORTH FT. MYERS, FL 33903

FEI Number: 59-1745674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELHAUSER, KATHLEEN
1859 FLAMINGO DRIVE
NORTH FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

MITTELHAUSER, KATHLEEN
13180 NORTH CLEVELAND AVENUE
SUITE 310
NORTH FT. MYERS, FL 33903 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: KATHLEEN MITTELHAUSER

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GYARMATHY, GARY S,
Address: 1920 VIRGINIA AVE BLDG A #903
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GYARMATHY, GARY S,
Address: 13180 NORTH CLEVELAND AVENUE SUITE 310
City-St-Zip: NORTH FORT MYERS, FL 33903

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: GARY S GYARMATHY

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date