2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attestment with an address, with all other like empowered.

SIGNATURE

Secretary of State **DOCUMENT #850272** 01-12-2004 90008 017 ***150.00 1. Entity Name FLASH FOODS, INC. Principal Place of Business Mailing Address 102 LEE AVENUE 102 LEE AVENUE P.O. BOX 2149 P.O. BOX 2149 WAYCROSS, GA 31502 WAYCROSS, GA 31502 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 58-1364990 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ... Name BURGESS, GRANVILLE C. Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET, SUITE 200 FERNANDINA BEACH, FL 32034 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Jones, Patrick STD Seminole Springs Dr Change Addition TITLE ☐ Delete TITLE JONES, JAMES C. III NAME NAME STREET ADDRESS CENTRAL AVE EXTENSION STREET ADDRESS WAYCROSS, GA CITY-ST-ZIP Wayeross, GA CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WALKER, JAMES A., JR. NAME NAME STREET ADDRESS RIVER OAKS DR. STREET ADDRESS BLACKSHEAR, GA CITY-ST-ZIP CiTY-ST-ZIP X Delete ☐ Change ☐ Addition TITLE TITLE WYSONG: PHILIP-NAME NAME STREET ADDRESS ST. MARYS DRIVE STREET ADDRESS CITY-ST-ZIP WAYCROSS, GA CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE JONES, J C JR NAME NAME STREET ADDRESS BENT TREE RD STREET ADDRESS BLACKSHEAR, GA CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JONES, PATRICK NAME SEMINOLE SPRINGS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYCROSS, GA ☐ Addition ☐ Delete ☐ Change TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

James A Walker Jr. 1/5/04 1912)285-4011

FILED

Jan 12, 2004 8:00 am