

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002529

Entity Name: SUMMIT FOODS, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD
179
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290321
TAMPA, FL 33687 US

New Mailing Address:

3837 NORTHDAL BLVD.
179
TAMPA, FL 33624 US

FEI Number: 94-3349936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANRZIA, JOSEPH
4815 E. BUSCH BLVD, SUITE 113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

LIN, THOMAS
3837 NORTHDAL BLVD.
179
TAMPA, FL 33624 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: THOMAS LIN

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LIN, THOMAS
Address: 3837 NORTHDAL BLVD., #179
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS LIN

PRES

05/15/2005

Electronic Signature of Signing Officer or Director

Date