

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000565

FILED
Feb 27, 2005
Secretary of State

Entity Name: THE MAIN INGREDIENT, INC.

Current Principal Place of Business:

1710 W THARPE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1710 W THARPE ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3755344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIARD, JUDSON
1710 W. THARPE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PICKETT, DAVID
Address: 3271 WAKE ROBIN DRIVE
City-St-Zip: ATLANTA, GA

Title: S () Delete
Name: WIARD, JUDSON
Address: 3912 CATES AVENUE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID PICKETT

PCD

02/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date