2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2004 8:00 am Secretary of State DOCUMENT # F02000003420 05-07-2004 90116 041 ***158.75 BACÓN HOLDINGS INC. Principal Place of Business Mailing Address 4940 NORTHDALE BLVD. 4940 NORTHDALE BLVD. TAMPA, FL 33624 TAMPA, FL 33624 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-3066039 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BACON-BARTHOLOMEW P Street Address (P.O. Box Number is Not Acceptable) 4940 NORTHDALE BLVD. TAMPA, FL 33624 City Zip Code 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 arm 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CP TITLE ☐ Delete TITLE Change ☐ Addition NAME BACON, BARTHOLOMEW P NAME STREET ADDRESS 4940 NORTHDALE BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP VC Delete TITLE TITLE **X** Change ☐ Addition MOSES, CHARLES H II NAME CHARLES H MOSES I NAME 4940 NORTHDALE BLVD. STREET ADDRESS 4940 NORTHDALE BLVD. STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP **TAMPA, FL 33624** CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ■ Addition MAGGI, ALEXANDER F NAME 4940 NORTHDALE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ -TAMPA, FL 33624 CITY-ST-ZIP-☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

· ALEXANDER & MAGGI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED