

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001318

FILED
Jun 22, 2004
Secretary of State

Entity Name: MEMPHIS FOODS INTERNATIONAL, INC.

Current Principal Place of Business:

2140 NE 36TH AVE, BLDG 400C
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

PO BOX 69
SILVER SPRINGS, FL 34489

New Mailing Address:

FEI Number: 62-1605159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, G. LIONEL
2140 NE 36TH AVE, BLDG 400C
OCALA, FL 34470

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: PC () Delete
Name: BAILEY, G. LIONEL
Address: 2140 NE 36TH AVE, BLDG 400C
City-St-Zip: OCALA, FL 34470

Title: SD () Delete
Name: VIALE, HECTOR
Address: 2140 NE 36TH AVE, BLDG 400C
City-St-Zip: OCALA, FL 34470

Title: T () Delete
Name: BAILEY, KATHERINE
Address: 2140 NE 36TH AVE, BLDG 400C
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: TOWLE, GORDON
Address: 2140 NE 36TH AVE, BLDG 400C
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: G. LIONEL BAILEY

PC

06/22/2004

Electronic Signature of Signing Officer or Director

Date