2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with a

SIGNATURE

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F34637 1. Entity Name 04-19-2004 90427 001 ***300.00 ALL AMERICAN FOOD EQUIPMENT SYSTEMS, INC. Principal Place of Business Mailing Address 1120 E. MAIN STREET LAKELAND FL 33801-5133 P.O. BOX 90969 LAKELAND FL 33804-0969 2. Principal Place of Business 3. Mailing Address 424 Lake Minor Orive Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2364280 akolaro Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired JL SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANTON, J. ROGER Street Address (P.O. Box Number is Not Acceptable) 1120 E. MAIN ST. LAKELAND FL 33801-5133 hake Mirror Drive 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BLANTON, J. Roger 1722 Broken ARROWTIN. TITLE CPD Delete TITLE Change Addition BLANTON, J. ROGER NAME NAME 3210 WINTER LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL RELAND FL 33813 CiTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HOMAN, PETE C NAME STREET ADDRESS 16840 98TH WAY STREET ADDRESS JUPITER FL 33478 CITY-ST-ZIF CITY-ST-ZIP VPTS TITLE Delete TITLE ☐ Change ■ Addition NAME BLANTON, C. CAREY NAME 4905 HANCOCK LAKE.RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BLANTON, RICHARD H NAME NAME 828 PARK LANE STREET ADDRESS STREET ADDRESS MADISON GA 30650 City-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition 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 perport 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 trusteet empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IGNING OFFICER OR DIRECTOR

FILED

4.12.04 863.686.489