2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # F84245 Mar 30, 2005 08:00 AN 1. Entity Name **Secretary of State** BIG PINE GOOD FOOD COMPANY, INC. Mailing Address Principal Place of Business P. O. BOX 632 PO BOX 632 BIG PINE KEY FL 33043 RR 3 BOX 182 PO BOX 632 BIG PINE KEY FL 33043 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-2183437 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARNEY BROWN Street Address (P.O. Box Number is Not Acceptable) 27782 ASTANGIA SUMMERLAND KEY FL 33042 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 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 reinstature) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. **PSTD** TETLE Change Addition TITLE Detete BROWN, MARNEY NAME NAME 27782 ASTRANGIA STREET ADDRESS STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete 33111 Change Addition Tilek 166660287.247 NAME NAME (18) 30/05-80053-011 (58,75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Сhange Addition Delete TIFLE THIF NAME STREET ADDRESS STHEET AUDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TrTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete IIILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7IP 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 of 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.