


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90007 015 ***150.00

DOCUMENT # F93000004764 1. Entity Name HOOVER FOODS, INC.	
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Principal Place of Business 4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024 US	Mailing Address 4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024 US
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54022468



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1698517	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____ DATE _____
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 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HOOVER, DUANE L 4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOOVER, DUANE L JR. 4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, PATRICIA H 4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST HOOVER, CARL HAYES 4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: *Duane Hoover* Date: 3/23/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #