

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90008 021 ***150.00

DOCUMENT # F96000003767		
1. Entity Name EDWARDS FINE FOODS, INC.		

Principal Place of Business ONE LEMON LANE ATLANTA, GA 30307 US	Mailing Address 6875 JIMMY CARTER BLVD SUITE 3200 NORCROSS, GA 30071 US
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24075283



2. Principal Place of Business 2855 Rolling Pin Ln Suite, Apt. #, etc.	3. Mailing Address 2855 Rolling Pin Ln Suite, Apt. #, etc.
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04282004 Chg-P CR2E034 (10/03)

City & State Suwanee, GA	City & State Suwanee, GA
Zip 30024	Zip 30024
Country USA	Country USA

4. FEI Number
58-1972868

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HANNA, GERALD W. 6875 JIMMY CARTER BLVD SUITE 3200 NORCROSS, GA 30071 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MANNION, TOM 6875 JIMMY CARTER BLVD SUITE 3200 NORCROSS, GA 30071 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President/CEO Lawrence A. oberkfell 2855 Rolling Pin Ln. Suwanee, GA 30024 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Thomas Leffelman 115 W. College Dr. Marshall, MN 56258 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Brian R. Sattler 115 W. College Dr. Marshall, MN 56258 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director M. Lenny Pippin 115 W. College Dr. Marshall, MN 56258 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Tracy L. Burr 115 W. College Dr Marshall, MN 56258 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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:  Brian R. Sattler 4/30/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone