## **2004 FOR PROFIT CORPORATION**

## Jul 23, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F96000004361 NESSE FOODS, INC. Principal Place of Business Mailing Address 1001 N. US HIGHWAY 1 1001 N. US HIGHWAY 1 SUITE 711 **SUITE 711** JUPITER, FL 33477 US JUPITER, FL 33477 07202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-4453600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARACORP INCORPORATED DO NOT WRITE 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTDC THEE NESSE, HOWARD NAME STREET ADDRESS 1001 N US HWY 1 U00000158102 07/23/04-80010-012 550.00 CITY-ST-ZIP JUPITER, FL 33477 SD THE NESSE, CANDACE NAME STREET ADDRESS 1001 N US HWY 1 CHY-S1-289 JUPITER, FL 33477 TIELE NAME STREET ADDRESS DO NOT WRITE CATY ST-ZIP THELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P MAME STREET ADDRESS CHTY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 further certify that the information indicated on this report to 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 charged, or on an attachness with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

**FILED**