## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FIL 50 DOCUMENT # F96000004361 05 AUG -2 AH 10: 51 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 US 07262005 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 familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Apent signature regured when reinstaling) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS PTDC TITLE NAME NESSE, HOWARD 1001 N US HWY 1 STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP 500058535315 08/12/05--01059--002 \*\*\$550.00 THILE SD NAME NESSE, CANDACE STREET ADDRESS 1001 N US HWY 1 CITY-ST-ZIP JUPITER, FL 33477 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS 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