2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

May 21, 2004 8:00 am Secretary of State **DOCUMENT # F97000005308** 05-21-2004 90005 024 ***550 00 ANDEAN MANNA LTD., INC. Principal Place of Business Mailing Address 335 KNAPP RD. 108 PENN WOOD DRIVE - A A A A T I I CLARKS SUMMIT PA 18411 SCRANTON PA 18505 2. Principal Place of Business 3. Mailing Address 108 Penn Wood Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 23-2902631 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEASLEY, CHRISTINE D Street Address (P.O. Box Number is Not Acceptable) 50989 HWY 27 # 240 DAVENPORT FL 33897 10416 Summit Lakes Clermont 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 Christine D. Bessley applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. Change Addition TITLE . ☐ Delete TITLE DRAKE, CHESTER G NAME NAME 10416 Summit Laker Ln 10416 34mm. Clermont, FL 34711 (Change STREET ADDRESS 50989 HWY 27 # 240 STREET ADDRESS DAVENPORT FL 33837 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE BEASLEY, AARON NAME NAME 10416 Symmit Lakes Ln 50989 HWY 27 # 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVENPORT FL 33837 CITY-ST-ZIP Addition ☐ Delete NAME BEASLEY, CHRISTINE D MAME 10416 Summit Lakes STREET ADDRESS STREET ADDRESS 50989 HWY 27 # 240 CITY-ST-ZIP CITY-ST-7/P DAVENPORT FL 33837 ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Chester Drake 5-14.04

FILED