


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2004 08:00 AM
Secretary of State

DOCUMENT # G42392 1. Entity Name ROYALTY FOODS, INC.	
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Principal Place of Business 6831 NARCOOSSEE RD. ORLANDO, FL 32822	Mailing Address 6831 NARCOOSSEE RD. ORLANDO, FL 32822
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DO NOT WRITE IN THIS SPACE



03112004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2304514	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

MEEKS, ROBERT G., JR.
11751 NARCOOSSEE RD
ORLANDO, FL 32827

**DO NOT WRITE
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 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. <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	PD MEEKS, ROBERT G. JR. 11751 NARCOOSSEE RD ORLANDO, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCRUGGS, DAVID 801 BLOOMINGDALE DR ORLANDO, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MEEKS, CAROLE J 11751 NARCOOSSEE RD ORLANDO, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GUZZONE, BENJAMIN 1237 ESTORIL DRIVE JACKSONVILLE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

U000000088372
03/15/04-80047-021 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Carole Weeks 3/11/04 401.277.7772
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Carole Weeks