2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # G58958 1. Entity Name PERRY FOOD SERVICES, INC. Principal Place of Business Mailing Address 2061 S. BYRON BUTLER PARKWAY 2061 S. BYRON BUTLER PARKWAY PERRY, FL 32347 PERRY, FL 32347 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2337102 \$8.75 Additional 5. Certificate of Status Desired Foe Required 6. Name and Address of Current Registered Agent DO NOT WRITE ESCHENBACHER, RICK 24 PAFFORD RD. LAMONT, FL 32336 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME SMITH, FINCHER STREET ADDRESS 315 E. GEORGIA STREET CITY-ST-ZIP TALLAHASSEE, FL 32347 VD TITLE ESCHENBACHER, RICK NAME U00000013161**9** STREET ADDRESS RT 1 BOX 164-C 04/27/04-80013-007 CITY-ST-ZIP LAMONT, FL 32336 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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, 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

103-905-8012

FILED

Applied For

Not Applicable