2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MANAYURE AND TYPED ON PRINTED HAME OF MANNS OFFICER ON DIRECTOR

FILED Feb 26, 2005 08:00 AM DOCUMENT # G96972 **Secretary of State** CAMERON'S BRITISH FOODS, INC. Principal Place of Business Mailing Address 928 NORTHEAST 24TH LANE 928 NORTHEAST 24TH LANE CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2379950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent CAMERON, DONALD DO NOT WRITE 8400 HENDERSON GRADE N FT MYERS, FL 33917 IN THIS SPACE . 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: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD CAMERON, DONALD NAME 8400 HENDERSON GRADE STREET ADDRESS CITY-ST-7/P N FT MYERS, FL 33917 TITLE CAMERON, BONNIE NAME STREET ADDRESS 8400 HENDERSON GRADE CITY-ST-ZIP N FT MYERS, FL 33917 VPP TITLE HANAE CAMERON, DONALD JR STREET ADDRESS 20540 FERN CIR DO NOT WRITE CITY-ST-7/P N. FORT MYERS, FL 33917 TITLE IN THIS SPACE NAME CAMERON, AMBER STREET ADDRESS 20540 FERN CIR CITY-ST-ZIP N FORT MYERS, FL 33917 TITLE NUME CAMERON, JEREMY S STREET ADDRESS 8400 HENDERSON GRADE CITY-ST-ZIP N FORT MYERS, FL 33917 MILE HAME STREET ADDRESS CITY-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, I further certify that the information indicated on this report or supplemental report is trice 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 address, with all other like empowered.

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