

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52703

FILED
Sep 02, 2004
Secretary of State

Entity Name: GOLDEN FOODS OF FLORIDA, INC.

Current Principal Place of Business:

2413 NE 19TH DRIVE
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

2413 NE 19TH DR
GAINESVILLE, FL 32609 US

New Mailing Address:

213 SW 132ND TER
NEWBERRY, FL 32669 US

FEI Number: 59-2925088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALTO, PAUL
3005 S.W. 70TH LANE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

D'ALTO, PAUL
213 SW 132ND TER
NEWBERRY, FL 32669 US

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.

SIGNATURE: PAUL D'ALTO

09/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTO, PAUL
Address: 3005 SW 70TH LANE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DALTO, PAUL
Address: 213 SW 132ND TER
City-St-Zip: NEWBERRY, FL 32669

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL D'ALTO

P

09/02/2004

Electronic Signature of Signing Officer or Director

Date