

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57084

Entity Name: EBBCO FOODS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 959
TAMPA, FL 336888361 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 959
TAMPA, FL 336888361 US

New Mailing Address:

10409 SHALIMAR WOOD
THONOTOSASSA, FL 33592 US

FEI Number: 59-2520386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBING, JOSEPH P.
3410 W TACON ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

EBBING, JOSEPH P.
10409 SHALIMAR WOOD
THONOTOSASSA, FL 33592 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EBBING, JOSEPH P.,
Address: 3410 W TACON ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EBBING, JOSEPH P.,
Address: 10409 SHALIMAR WOOD
City-St-Zip: THONOTOSASSA, FL 33592

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: JOSEPH P EBBING

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date