2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Sep 01, 2004 8:00 am Secretary of State DOCUMENT # J24054 1. Entity Name 09-01-2004 90002 018 ***550.00 STERLINGS FINE FOODS, INC. Mailing Address Principal Place of Business 23523 STATE ROAD 40 PO BOX 600 54071130 23523 STATE ROAD 40 PO BOX 600 ASTOR FL 32102 ASTOR FL 32102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 59-2761029 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, CHARLIE A JR. Street Address (P.O. Box Number is Not Acceptable) 56544 PECAN ROAD ASTOR FL 32102 City Zip Code 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. 4 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered DATE ent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607,193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition TITLE ☐ Delete TITLE PARKER, CHARLIE A JR. NAME NAME 56544 PECAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASTOR FL CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE PARKER, ROBERTA NAME NAME STREET ADDRESS 56544 PECAN ROAD STREET ADDRESS CITY-ST-ZIP ASTOR FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED