

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24054

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: STERLINGS FINE FOODS, INC.

## Current Principal Place of Business:

23523 STATE ROAD 40  
PO BOX 600  
ASTOR, FL 32102

## New Principal Place of Business:

## Current Mailing Address:

23523 STATE ROAD 40  
PO BOX 600  
ASTOR, FL 32102

## New Mailing Address:

FEI Number: 59-2761029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, CHARLIE A JR.  
56544 PECAN ROAD  
ASTOR, FL 32102 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PARKER, CHARLIE A JR.  
Address: 56544 PECAN ROAD  
City-St-Zip: ASTOR, FL

Title: DST ( ) Delete  
Name: PARKER, ROBERTA  
Address: 56544 PECAN ROAD  
City-St-Zip: ASTOR, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLIE A PARKER JR

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date