

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71832

Entity Name: DLA FOODS, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 60636
JACKSONVILLE, FL 322367636

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60636
JACKSONVILLE, FL 322367636

New Mailing Address:

FEI Number: 59-2806648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, DOUGLAS L.
1010 PALISADES DR
JACKSONVILLE, FL 32221 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: P () Delete
Name: LAFRAMBOISE, JEROME
Address: 5277 BROOKWAY
City-St-Zip: BAY CITY, MI

Title: V () Delete
Name: LOTT, DOUGLAS L.,
Address: 1010 PALISADES DR
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: LOTT, M. SUZANNE
Address: 1010 PALISADES DR.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: M. SUZANNE LOTT

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02/16/2004

Electronic Signature of Signing Officer or Director

Date