2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2004 08:00 AM **Secretary of State DOCUMENT # J94641** 1. Entity Name EVERGLADES FOOD SERVICES, I, INC. Principal Place of Business Mailing Address 609 N. HEPBURN AVE. 609 N. HEPBURN AVE. **SUITE #103 SUITE #103** JUPITER, FL 33458 JUPITER, FL 33458 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0178098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIMOTEO, REGINALD L DO NOT WRITE 609 N HEPBURN AVE #103 JUPITER, FL 33458 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TIMOTEO, REGINALD L NAME 609 N HEPBURN AVE #103 STREET ADDRESS. CITY-ST-ZIP JUPITER, FL .100000167558 07/21/04-80001-008 150.00 TITLE TIMOTEO, MITCHELL A NAME 609 N HEPBURN AVE #103 STREET ADDRESS CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS City - ST-7iP

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 trustage 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1113104

FILED