2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # L39166** 1. Entity Name BROWN BAG EXPRESS, INC. Principal Place of Business Mailing Address 1322 MAHAN DRIVE 1322 MAHAN DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2993021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALITON, RALPH DO NOT WRITE 85 ORMOND PARKWAY ORMOND BEACH, FL 32176 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. Signature, typed or printed name of registered agent and title if applicable (NOTÉ Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e U00000150558 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/04/04-80011-015 150.00 10. OFFICERS AND DIRECTORS TITLE. BALITON, RALPH NAME 85 ORMOND PARKWAY STREET ADDRESS CITY - ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

TITLE NAME STREET ADDRESS

CER OR DIRECTOR

FILED