

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50802

Entity Name: BAG-A-NUT, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

C/O JAMES M. DUDLEY
10601 THERESA DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

C/O JAMES M. DUDLEY
10601 THERESA DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2987810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, SANDY
10601 THERESA DRIVE
JACKSONVILLE, FL 30246

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: C () Delete
Name: DUDLEY, JAMES M.,
Address: 10601 THERESA DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: DUDLEY, GARY
Address: 10601 THERESA DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: DUDLEY, MARILYN
Address: 10601 THERESA DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: M () Delete
Name: WHITEHEAD, SANDY
Address: 10601 THERESA DRIVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DUDLEY, JAMES M.,
Address: 10601 THERESA DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: DUDLEY, GARY
Address: 10601 THERESA DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: DUDLEY, MARILYN
Address: 10601 THERESA DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: M (X) Change () Addition
Name: WHITEHEAD, SANDY
Address: 10601 THERESA DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: SANDY WHITEHEAD

M

04/13/2004

Electronic Signature of Signing Officer or Director

Date