2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L74805 04-28-2004 90308 015 ***150.00 1. Entity Name FLORIDA FOOD PRODUCTS, INC. Principal Place of Business Mailing Address 44039403 FLORIDA FORD PRODUCTS 2231 W HWY 44 2231 W HWY 44 EUSTIS, FL 32726 US EUSTIS, FL 32726 01152004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3013598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, THOMAS H DO NOT WRITE 2231 W HWY 44 EUSTIS, FL 32726 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BROWN, CAROLINE P NAJ Z STREET ADDRESS 1209 COUNTRY LN CIT≜ŚT-ZIP ORLANDO, FL 32804 VTD TITLE BROWN, THOMAS H. NAME STREET ADDRESS 2231 W HWY 44 CITY-ST-ZIP EUSTIS, FL TITLE BROWN, JERRY P. NAME ~ STREET ADDRESS 2231 W HWY 44 DO NOT WRITE CITY-ST-ZIP EUSTIS, FL TITLE IN THIS SPACE NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 two 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 advantagement with an address, with all other like empowered.

Thomas H Brown

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-7IP

1/20/04

352-357-4141

Daytime Phone #