## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ROBERT C BECAN

PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # L77371 04-16-2004 90022 046 \*\*\*150.00 1. Entity Name ROCKY POINT FOOD SERVICES, INC. Principal Place of Business Mailing Address -~~~~~ 2701 N. ROCKY POINT DRIVE 2701 N: ROCKY POINT DRIVE TAMPA, FL 33607 TAMPA, FL 33007 2. Principal Place of Business 3. Mailing Address 2202 N WESTSHORE BLVD 2202 N WESTSHORE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04112004 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number TAMPA FL 59-3022845 Not Applicable TAMPA FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33607-5747 Fee Required 33607-5747 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAGAN, EDWIN B. Street Address (P.O. Box Number is Not Acceptable) 2709 ROCKY POINT DRIVE S-102 TAMPA, FL 33607 City Zip Code 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. (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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAMÉ BECAN, ROBERT C. NAME STREET ADDRESS 8460 FLAGSTONE DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE VITO, THOMAS NAME NAME 7305 BRIDGEVIEW CR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

FILED

Daytime Phone #