2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # L94925 04-30-2004 90235 015 ***150.00 1. Entity Name FOOD AND BEVERAGE INGREDIENTS, INC. Principal Place of Business Mailing Address 94074736 187 PLROMENADE CTR. 187 PLROMENADE CIR. HEATHROW, FL 32746 HEATHROW, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3028634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POPPER, ELEANOR C. 187 Promenade Cir. Street Address (P.O. Box Number is Not Acceptable) 1260 LANGLEY COURT HEATHROW, FL 32746 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees .OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE... TITLE ☐ Change POPPER, ELEANOR C. NAME. NAME STREET ADDRESS 187 PROMENADE CTR. STREET ADDRESS HEATHROW, FL 32746 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME POPPER, EDWARD NAME STREET ADDRESS 187 PROMENADE CTR. STREET ADDRESS HEATHROW, FL 32746 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete _ TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition 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 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

FILED

EDWARD POPPER Treas. 4-26-04

changed, or on an attachm