2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 18, 2005 08:00 AM DOCUMENT # P00000008953 **Secretary of State** 1. Entity Name EUROPEAN FOODS, INC. Principal Place of Business Mailing Address 1002 HWY 17 S. 308 COVE DR. SATSUMA, FL 32189 SATSUMA, FL 32189 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3629605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLSON, CAROLYN H DO NOT WRITE 308 COVE DR. SATSUMA, FL 32189 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 little if applicable (NOTE Registered Agent signature required when reinstating) U000000183321 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/1**9/05**-80061-013 15**0.**00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NICHOLSON, JAMES D NAME 308 COVE DR. STREET ADDRESS SATSUMA, FL 32189 CITY-ST-ZIP TITLE NICHOLSON, CAROLYN H NAME 308 COVE DR. STREET ADDRESS CITY-ST-ZIP SATSUMA, FL 32189 TITLE JONES, SANDRA M STREET ADDRESS P.O. BOX 226 DO NOT WRITE CITY-ST-ZIP SATSUMA, FL 32189 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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: Caralyn & Webster CARDlaw H. Nicholson 1-12-05 386-649-40934

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

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