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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-57-20P

## **FILED** Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P00000012643 SOUTHERN LITES NATURAL FOODS, INC. Principal Place of Business Mailing Address 3917 CHEROKEE VILA LANE 3917 CHEROKEE VILA LANE JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 04192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3619810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORR, DAVID L SR DO NOT WRITE 3917 CHEROKEE VILA LANE JACKSONVILLE, FL 32277 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 Sgnavure, yood or printed name of registaxed agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Unn000122029 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 N4/21/84-80012-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME ORR, DAVID L SR STREET ADDRESS 3917 CHEROKEE VILLA LANE CITY-ST-ZP JACKSONVILLE, FL 32277 COR 7)TLE NAME ORR, LINDA D STREET ADDRESS 3917 CHEROKEE VILLA LANE CRY-ST-ZIP JACKSONVILLE, FL 32277 333LE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP THE NAME.

12. I hereby certify that the information supplied with this liking 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.

DAVID L. ORR, SR SIGNATURE: S SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR