2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) --

4/16

Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # P00000013740 04-16-2004 90059 001 ***150.00 1. Entity Name JLK FOOD SERVICES INC. Principal Place of Business Mailing Address 3076 SE DOMINICA TERRACE...... 3076 SE DOMINICA TERRACE **606114969** STUART FL 34997 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2402363 3333 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELSON, JAMES L 3076 SE DOMINICA TERRACE Street Address (P.O. Box Number is Not Acceptable)_ STUART FL 34997 City 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. (NOTE; Registered Agent signature required when reinsteing) For printed name of requisiered appni and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TOTAL Delete ☐ Change NAME KELSON, JAMES L NÂME STREET ADDRESS 3076 SE DOMINICA TERRACE STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP Delete TITLE Change ☐ Addition ITILE NAME SMITH, RONALD MALLE STREET ADDRESS 3076 SE DOMINICA TERRACE STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME KELSON, ELIZABETH NAME STREET ADDRESS 3076 SE DOMINICA TERRACE STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP STUART-FL-34997 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITS F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: _

SHATURE AND TYPED OR PRINTED ME OF SIGNING OFFICER OR DIRECTOR 4-24-04