2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # P00000015001** 1. Entity Name MELTON SNACK SALES, INC. Mailing Address Principal Place of Business 4908 HYATT LANE **4908 HYATT LANE** PACE, FL 32571 PACE, FL 32571 02282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3650725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MELTON, CHARLES J DO NOT WRITE 4908 HYATT LANE PACE, FL 32571 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_ DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000089035 Trust Fund Contribution Added to Fees 15/04-80076-003 OFFICERS AND DIRECTORS 10. Tete NAME MELTON, CHARLES J STREET ADDRESS 4908 HYATT LANE CITY-ST-ZIP PACE, FL 32571 THE NAME STREET ADDRESS CETY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-57-23P

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 if 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

TITLE NAME STREET ADDRESS CITY-57-ZP BATA MAME STREET ADDRESS CITY-ST-ZP

SIGNATURE:

les Jeel Meltan 3-12-04

FILED

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