2004 FOR PROFIT CORPORATION

Aug 18, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000015824** 08-18-2004 90001 033 ***150.00 KJ FRESH FOODS, INC. Principal Place of Business Mailing Address CIUUUTU 1500 E. MERRITT ISLAND HIGHWAY 1500 E. MERRITT ISLAND HIGHWAY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 3. Mailing Address 2. Principal Place of Business JAMES Morvill Suite, Apt. #, etc. Suite Apt # etc Chg-P CR2E034 (10/03) 08162004 543 Jillotus Street Applied For City & State 4. FEI Number 06-1572556 Not Applicable \$8.75 Additional Zip Country BREVARD 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRILL, JAMES Street Address (P.O. Box Number is Not Acceptable) **543 JILLOTUS STREET** MERRITT ISLAND, FL 32952 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. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE MORRILL, JAMES G MAME NAME **543 JILLOTUS STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP Addition VP ☐ Delete TITLE ☐ Change TITLE MORRILL, KIM NAME NAME STREET ADDRESS STREET ADDRESS **543 JILLOTUS STREET** CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MORRILL, JILL NAME NAME 1217 POTOMAC DR. STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MORRILL, ROBERT D NAME NAME STREET ADDRESS STREET ADDRESS 1217 POTOMAC DRIVE MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Detete NAMÉ NAME STREET ADDRESS STREET ADDRESS 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:

IRF AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED