

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017435

Entity Name: QWIK FOODS MELBOURNE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1301 S BABCOCK ST
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

3095 ST ANDREWS WAY
TALLAHASSEE, FL 32312 US

New Mailing Address:

3095 SAINT ANDREWS WAY
TALLAHASSEE, FL 32312 US

FEI Number: 59-3631251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNY, SCOTT
304 S. HARBOR CITY BLVD STE 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PITTMAN, ROBERT S PRES
3095 SAINT ANDREWS WAY
TALLAHASSEE, FL 32312 US

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.

SIGNATURE: ROBERT PITTMAN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PITTMAN, ROBERT S
Address: 3095 ST ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: TSD () Delete
Name: PITTMAN, CAROLINE D
Address: 3095 ST ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PITTMAN, ROBERT S
Address: 3095 SAINT ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: TSD (X) Change () Addition
Name: PITTMAN, CAROLINE D
Address: 3095 SAINT ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT PITTMAN

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date