2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State ANNUAL REPORT 03-28-2005 90043 011 ***150.00 **DOCUMENT # P00000020911** 1. Entity Name H/B FOODS, INC. Principal Place of Business Mailing Address 815 N SPRING GARDEN AVE P O BOX 156 CRESCENT CITY, FL 32112 DELAND, FL 32720 03012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3635015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WOOD, MARSHALL E ESQ. DO NOT WRITE 303 CENTRE STREET SUITE 100 IN THIS SPACE FERNANDINA BEACH, FL 32034 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BRYANT, BOBBY E 1478 ROBINWOOD DR. STREET ADDRESS DELAND, FL 32720 CITY-ST-7/2 TITLE BRYANT, CARRIE LEE 1478 ROBINWOOD DR. STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 TITLE NAME STREET ADDRESS DO NOT WA CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED