2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P00000070568** Feb 16, 2004 08:00 AM 1. Entity Name **Secretary of State** FRESH KING PACKING, INC. Principal Place of Business Mailing Address 30205 SW 217 AVE 30205 SW 217 AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 and the second second second in the second s 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1031447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SCHNEBLY, PETER B 30205 SW 217 AVE HOMESTEAD, FL 33030 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 Squature, 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 Trust Fund Contribution. Added to Fees UNNNNNN52272 410-4-80084-014 OFFICERS AND DIRECTORS 10. 317) F SCHNEBLY, PETER B NAME STREET ADDRESS 30205 SW 217 AVE CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE SERGE, DENISSE S NAME 30205 SW 217 AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S(-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP Land Company and the second of the TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME 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 durer like empowered. SIGNATURE: