2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an altachment with a

SIGNATURE:

FILED Jan 24, 2005 08:00 AM **DOCUMENT # P00000070568 Secretary of State** 1. Entity Name FRESH KING PACKING, INC. Principal Place of Business Mailing Address 30205 SW 217 AVE 30205 SW 217 AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 01132005 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 6. Name and Address of Current Registered Agent SCHNEBLY, PETER B DO NOT WRITE 30205 SW 217 AVE HOMESTEAD, FL 33030 IN THIS SPACE 2. 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 FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHNEBLY, PETER B NAME STREET ADDRESS 30205 SW 217 AVE CITY-ST-ZIP HOMESTEAD, FL 33030 U00000194017 TITLE 01/25/05-80084-007 158.75 SERGE, DENISSE S MARKET STREET ADORESS 30205 SW 217 AVE CITY-ST-ZIP HOMESTEAD, FL 33030 BBE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-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)(1), 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

tENHE JERK

905/048-7700