## 2004 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P00000102691 1. Entity Name CLASS ACT FOODS, INC. Mailing Address Principal Place of Business 2328 S. KIRKMAN RD. 206 LONGHIRST LOOP OCOEE, FL 34761 ORLANDO, FL 32811 03312004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHANNON, DAVID A 206 LONGHIRST LOOP IN THIS SPACE OCOEE, FL 34761 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. (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 U00000105838 Trust Fund Contribution. Added to Fees 04/07/04-80041-015 150.00 OFFICERS AND DIRE 10. TIBLE NAME SHANNON, DAVID A 206 LONGHIRST LOOP STREET ADDRESS City-ST-ZiP OCOEE, FL 34761 TITLE SHANNON, CHRISTY D NAME STREET ADDRESS 206 LONGHIRST LOOP OCOEE, FL 34761 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CXTY-SY-789 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZEP

12. I hereby certify that the information supplied with this filling 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

DAVID A SHAWNON MISNENT 4-1-04 407-877-1960 SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP