

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028590

Entity Name: PREMIUM KNEADS, INC.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

1310 LAKE LUCERNE WAY  
#304  
BRANDON, FL 33511

## New Principal Place of Business:

31032 PROUT COURT  
WESLEY CHAPEL, FL 33543

## Current Mailing Address:

3911 CROSSTREE LANE  
VALRICO, FL 33594

## New Mailing Address:

31032 PROUT COURT  
WESLEY CHAPEL, FL 33543

FEI Number: 59-3706594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOSSELIN, PHILIP J  
3911 CROSSTREE LANE  
VALRICO, FL 33594

## Name and Address of New Registered Agent:

GOSSELIN, PHILIP J  
31032 PROUT COURT  
WESLEY CHAPEL, FL 33543

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOSSELIN, PHILIP J  
Address: 1310 LAKE LUCEME WAY #304  
City-St-Zip: BRANDON, FL 33511

Title: VP ( ) Delete  
Name: LINDA, GOSSELIN  
Address: 1310 LAKE LUCEME WAY #304  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOSSELIN, PHILIP J  
Address: 31032 PROUT COURT  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP (X) Change ( ) Addition  
Name: LINDA, GOSSELIN  
Address: 31032 PROUT COURT  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: LINDA C. GOSSELIN

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date