

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033109

Entity Name: JUICY FOODS INC.

FILED
Mar 20, 2004
Secretary of State

Current Principal Place of Business:

501 EAST POLK STREET
6TH FLOOR CAFETERIA
TAMPA, FL 33602 US

New Principal Place of Business:

1859 N. WASHINGTON AVENUE
CLEARWATER, FL 337551862 US

Current Mailing Address:

527 MANOR DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3715645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARTH, KATHLEEN J
527 MANOR DRIVE
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

WARTH, KATHLEEN J
1859 N. WASHINGTON AVENUE
CLEARWATER, FL 337551862 US

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: KATHLEEN J. WARTH

03/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARTH, KATHLEEN J
Address: 1548 CORYDON AVE
City-St-Zip: SPRING HILL, FL 34809

Title: D () Delete
Name: WARTH, JAMES R
Address: 527 MANOR DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: WARTH, CLARA A
Address: 527 MANOR DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARTH, KATHLEEN J
Address: 1859 N. WASHINGTON AVE.
City-St-Zip: CLEARWATER, FL 337551862 US

Title: D (X) Change () Addition
Name: WARTH, JAMES R
Address: 1859 N. WASHINGTON AVE.
City-St-Zip: CLEARWATER, FL 337551862 US

Title: D (X) Change () Addition
Name: WARTH, CLARA A
Address: 527 MANOR DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: KATHLEEN J. WARTH

P

03/20/2004

Electronic Signature of Signing Officer or Director

Date