2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # P01000059 iE's FOODS. INC.	9792				04-29-2	2004 90279 032 *	·**150.00
Principal Place of Business 383 STILL FOREST TERRACE SANFORD, FL 32771		Mailing Address 383 STILL FOREST TERRACE SANFORD, FL 32771					IY BBIDI BIIR IBIY BETE IBIIC	! !!!!!! ! 11 1 11 !
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04122004	Chg-P	CR2E034 (10/03)	
City & State		City & State		4. FEI Number 59-3732		├ ── ├	pplied For lot Applicable	
Zip	Country	Zip	Cour	ntry		f Status Desired	\$8.75 Ad	ditional
· · · · · · · · · · · · · · · · · · ·	6. Name and Address of Current	Registered Agent	·=1::. · · =	Ī	7. Name and A	ddress of New F	legistered Agent	
				Name			· · · · · · · · · · · · · · · · · · ·	
SHEPHERD, JAMES E ESQ 1450 STATE ROAD 434 WEST STE 200 LONGWOOD, FL 32750				Street Address (P.O. Box Number is Not Acceptable)				
	,.			City			Zip Coo	
<u>-</u>				Oity		7-2	FL Zip Coo	
	named entity submits this statement for ions of registered agent.	or the purpose of changing it	ts register	ed office or regist	ered agent, or both	, in the State of Flo	orida. I am familiar with	, and accept
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NC	TE: Registere	rd Agent signature requir	red when reinstating)		DATE	
	ह्र् E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Camp Trust Fund Cor		-	5.00 May Be ided to Fees			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTOR	RS IN 11
TITLE	Р	☐ Delete	TITU	E			☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	HIGGINS, FRANCINE P 382 STILL FOREST TERR. SANFORD, FL 32771			EET ADDRESS '-ST-ZIP	•			
TITLE NAME STREET ADDRESS	V HIGGINS, JAMES J 382 STILL FOREST TERR.	Delete .	•	EET ADDRESS			☐ Change	☐ Addition
CITY-ST-ZIP	SANFORD, FL 32771	☐ Delete	CITY	-\$T-ZIP		*-	☐ Change	☐ Addition
NAME STREET ADDRESS CITY - ST - ZIP		* - · · · · · · · · · · · · · · · · · ·	NAM STRE		· -			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		- 1			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	CITY	IE FET ADORESS '-ST-ZIP			☐ Change	Addition
12. I hereby	certify that the information supplied wit	n this filing does not qualify f	or the exe	mption stated in S	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.

SIGNATURE: Transce P. His in FRANCE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCINE P HIGGINS Date 321-377-1667

Daytime Phone #