2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Secretary of State DOCUMENT # P01000065247 05-03-2004 90775 036 ***150.00 1. Entity Name JOY'S FOOD, INC. Principal Place of Business Mailing Address 12306 UNV MALET 13080 NW 11TH ST 14018465 STE 2 SUNRISE, FL 33323 TAMPA, FL 33612 2. Principal Place of Business 3. Mailing Address 12306 UNIV MALL COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CB2E034 (10/03) STE Z Applied For City & State 4. FEI Number City & State TAMPA 57-1125736 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33612 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHI, TSUI Q 13080 NW 11TH ST SUNRISE, FL 33323 Street Address (P.O. Box Number is Not Acceptable) 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE ☐ Delete TITLE DP CHI, TSUI 0 13080 NW 11 ST. CHI, TSUI O NAME NAME 13080 NW 11TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP 33323 SUNPISE FL TITLE Change ☐ Delete TITLE Addition KENNEDY, CH NAME NAME CHI, KIMBERLY STREET ADDRESS 13080 NW 11 ST STREET ADDRESS SUNRISE FL CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZiP DT Delete TITLE Change Addition ROY, E NAME NAME 13080 NW 11 ST. STREET ADDRESS 13080 NW 11 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

FILED

May 03, 2004 8:00 am