

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066342

FILED
Mar 03, 2004
Secretary of State

Entity Name: QWIK FOODS INDIAN HARBOUR, INC.

Current Principal Place of Business:

2051 S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2385
MELBOURNE, FL 32901

New Mailing Address:

3095 ST ANDREWS WAY
TALLAHASSEE, FL 32312

FEI Number: 59-3729852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, ROBERT S
229 MELBOURNE AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PITTMAN, ROBERT S
3095 ST ANDREWS WAY
TALLAHASSEE, FL 32312 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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PITTMAN, ROBERT S
Address: 229 MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: PD () Delete
Name: PITTMAN, CAROLINE D
Address: 229 MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: VPD () Delete
Name: WIENCKOSKI, CHARLOTTE A
Address: 220 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD () Delete
Name: WIENCKOSKI, THOMAS J
Address: 220 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PITTMAN, ROBERT S
Address: 3095 ST ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: TSD (X) Change () Addition
Name: PITTMAN, CAROLINE D
Address: 3095 ST ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: WIENCKOSKI, CHARLOTTE A
Address: 220 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D (X) Change () Addition
Name: WIENCKOSKI, THOMAS J
Address: 220 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ROBERT S PITTMAN

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date