2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am **Secretary of State** DOCUMENT # P01000082950 05-03-2004 91238 002 ***150.00 FOOD 4 HEALTH, INC. Principal Place of Business Mailing Address 24067149 705 BUSBEE AVE, STE C APOPKA FL 32703 705 BUSBEE AVE, STE C APOPKA FL 32703 3. Mailing Address 607583 2. Principal Place of Business Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For Florida 59-3741009 Not Applicable Country USA Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALEB, BENEDICT CALEB, JASMINE D Street Address (P.O. Box Number is Not Acceptable) 705 BUSBEE AVE, STE C 705 Bushee APOPKA FL 32703 Zip Code 327.03 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. I am familiar with, and accept 4-29-04 SIGNATURE (NOTE: Registered Agent signature required v FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CALEB, JASMINE NAME NAME STREET ADDRESS 705 BUSBEE AVE, STE C STREET ADDRESS CITY-ST-ZIP APOPKA FL 32703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CALEB, BENEDICT D NAME STREET ADDRESS 705 BUSBEE AVE, STE C STREET ADDRESS CITY-ST-ZIP APOPKA FL 32703 CITY-ST-ZIP Defete TITLE TITLE ☐ Change ■ Addition NAME CALEB, JOSEPH D NAME STREET ADDRESS STREET ADDRESS 705 BUISBEE AVE STE C APOPKA FL 32703 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition CALEB, ARTHUR D NAME 705 BASBEE AVE STE C STREET ADDRESS STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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

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

SIGNATURE:

Spalel

FILED

407-886-6007

4-28-04