2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 19, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000083959 1. Entity Name E & J FOOD AND SPIRITS, INC. Mailing Address Principal Place of Business 4800 HAW BRANCH RD. 4800 HAW BRANCH RD. SEBRING, FL 33872 SEBRING, FL 33872 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1134077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELIAS, ELIE DO NOT WRITE 4800 HAW BRANCH RD. SEBRING, FL 33872 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000118044 Trust Fund Contribution. Added to Fees 04/19/04-80044-003 15D 00 OFFICERS AND DIRECTORS 10. TITLE ELIAS, ELIE NAME STREET ADDRESS 4800 HAW BRANCH RD. SEBRING, FL 33825 CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 agraress, with all other like empowered.

FILED