2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000103510 03-15-2004 90006 013 ***158.75 JLD FOODS, INC. Principal Place of Business Mailing Address 5262 STEWART ST. 5262 STEWART ST. 54018088 MILTON, FL 32570 MILTON, FL 32570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3753660 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENAHAM, JIMMIE L Street Address (P.O. Box Number is Not Acceptable) 5262 Stewart ST 211 FAIRPOINT DR. GULF BREEZE, FL 32561 Milton FL 32570 City Zip Code 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE ☐ Change ☐ Addition DENHAM, JIMMIE L NAME NAME 5262 Stewart ST 211 FAIRPOINT DRIVE STREET ADDRESS STREET ADDRESS CULF-BREEZE, FL 32561 Milton FL 32570 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE : TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the 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 suppliemental report is five 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 eccivier or trustee entropy eyed 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 adall other like empowered. SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2004 8:00 am