

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105142

Entity Name: BIG SEXY FOOD, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

405 E GONZALEZ ST.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

405 E GONZALEZ ST.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 71-0926507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK W. MCNULTY
4 W. GADSDEN ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

JACK W. MCNULTY
621 W. AVERY ST.
PENSACOLA, FL 32501 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCNULTY, JACK W
Address: 4 W GADSDEN ST.
City-St-Zip: PENSACOLA, FL 32501

Title: P () Delete
Name: KIMBERL, CHRIS
Address: 111 W STRONG ST.
City-St-Zip: PENSACOLA, FL 32501

Title: VP () Delete
Name: MURPHY, JOHN
Address: 1211 E BAARS ST.
City-St-Zip: PENSACOLA, FL 32503

Title: D (X) Delete
Name: KIMBERL, JEANNE M
Address: 111 W STRONG ST.
City-St-Zip: PENSACOLA, FL 32501

Title: D (X) Delete
Name: MCNULTY, MELISSA
Address: 4 W GADSDEN ST.
City-St-Zip: PENSACOLA, FL 32501

Title: D (X) Delete
Name: MURPHY, VANESSA
Address: 1211 E BAARS
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCNULTY, JACK W
Address: 621 W AVERY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK W. MCNULTY

CEOD

02/23/2005

Electronic Signature of Signing Officer or Director

Date