

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108928

FILED
Apr 17, 2004
Secretary of State

Entity Name: ALOHA FOODS, INC.

Current Principal Place of Business:

10859 EMERALD COAST PKWY
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

231-B RACETRACK RD NW
FT WALTON BCH, FL 32547

New Mailing Address:

1092 COURINGTON CT.
NICEVILLE, FL 32578

FEI Number: 59-3755955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, MICHAEL S
231-B RACETRACK RD NW
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

AMARANTO, ALLAN A
1092 COURINGTON CT.
NICEVILLE, FL 32578 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: ALLAN A. AMARANTO

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMARANTO, ALLEN
Address: 1118 RHONDA DR
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: NOBLES, MICHAEL S
Address: 1118 RHONDA DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARANTO, ALLAN A
Address: 1092 COURINGTON CT.
City-St-Zip: NICEVILLE, FL 32578

Title: TREA (X) Change () Addition
Name: AMARANTO, MARITES S
Address: 1092 COURINGTON CT.
City-St-Zip: NICEVILLE, FL 32578

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: ALLAN A. AMARANTO

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04/17/2004

Electronic Signature of Signing Officer or Director

Date