2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2004
Secretary of State

DOCUMENT# P01000118560

Entity Name: NATIVE FOODS INC.

Current Principal Place of Business:

9811 HOLLYBROOK LAKE DR B4 STE 305
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

9811 HOLLYBROOK LAKE DR B4 STE 305
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 75-3008028 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINDS, ERNEST
9811 HOLLYBROOK LAKE DR B4 STE 305
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HINDS, ERNEST
Address: 9811 HOLLYBROOK LAKE DR B4 STE 305
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition
Name: RICHARDS, CARLEEN H MISS
Address: 1268 NW 123 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026 FL

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: CARLEEN H RICHARDS D 01/25/2004

Electronic Signature of Signing Officer or Director — Date