2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # P01871 **Secretary of State** 1. Entity Name ARNOLD FOODS COMPANY, INC. Principal Place of Business Mailing Address 55 PARADISE LANE BAYSHORE NY 11706 55 PARADISE LANE BAYSHORE NY 11706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 06-1107087 Not Applicable Ζıp 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRINCE, GARY NAME NAME STREET ADDRESS 55 PARADISE LANE STREET ADDRESS BAY SHORE NY 11706 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SELIGMAN, SHELLY U00000038937 STREET ADDRESS 55 PARADISE LANE STREET ADDRESS 02/06/04-80157-021 150.00 BAYSHORE NY CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LACCHIN, LOUISE MAME STREET ADDRESS 55 PARADISE LANE STREET ADDRESS CITY-ST-ZIP BAY SHORE NY 11706 CITY-ST-ZIP VPTD TIFLE ☐ Delete THE Change ☐ Addition PETERSEN, WILLIAM NAME NAME 55 PARADISE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAYSHORE NY CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LEE. RICK NAME NAKAF 2821 EMERYWOOD PARKWAY STREET ADDRESS STREET ADDRESS RICHMOND VA 23294 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GREEN, STEWART NAME NAME 55 PARADISE LANE STREET ADDRESS STREET ADDRESS BAY SHORE NY 11706 City-St-ZiP CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 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 address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

O)(O) / / Date

Daytime Phone #

FILED