2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000005045** Entity Name KLEBECK'S GROCERIES, INC. Principal Place of Business Mailing Address **5011 AVENUE AVIGNON** 877 NORTH A1A, #302 INDIALANTIC, FL 32903 LUTZ, FL 33558 08162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0588933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEBECK, THOMAS E DO NOT WRITE 877 NORTH A1A, #302 INDIALANTIC, FL 32903 IN THIS SPACE 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, typesi or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS D TITLE NAME KLEBECK, THOMAS E STREET ADORESS 877 NORTH A1A, #302 CITY-ST-ZIP INDIALANTIC, FL 32903 8/19/04-80002-012 150.00 3333 F NAME STREET ADDRESS 45-12-4113 TIRE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-JP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CRTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 D7(3)(1), 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 appetures, with all other like empowered.

SIGNATURE:

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