2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P02000034614 1. Entity Name 04-28-2004 90184 010 ***150.00 FOODZ 4 U, INC. Principal Place of Business Mailing Address 545 EAST HILLCREST ST 545 EAST HILLCREST ST ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 02-0576763 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WERNER, JOHN-B-Street Address (P.O. Box Number is Not Acceptable) 545 E. HILLCREST ST. ALTAMONTE SPRINGS FL 32701 Zio Code 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition TITLE ☐ Delete NAME WERNER, JOHN B NAME 545 EAST HILLCREST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE ☐ Change ■ Addition NAME KING, MICHAEL S NAME STREET ADDRESS 545 EAST HILLCREST ST STREET ADORESS ALTAMONTE SPRINGS FL 32701 Crty-St-ZIP CITY-ST-ZIP Change-☐ Addition TITLE Delete TITLE NAME NAME WERNER, MARGARET L STREET ADDRESS STREET ADDRESS 545 EAST-HILLCREST-ST-ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filling 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 acceptate 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 repeived 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 in the corporation of the repeived 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 in the corporation of the repeived 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 in the corporation of the repeived 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 in the corporation of the repeived 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 in the corporation of the repeived or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the repeived of the corporation of the repeived of the corporation of the repeived or trustee empowered to execute the corporation of the repeived of the corporation of the repeived of the repeived of the corporation of the repeived of th changed, or on an attach like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS