2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-SI-ZIP THE

STREET ADDRESS CHY-ST-ZIP

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P02000038512 KING'S FOODS, INC. Principal Place of Business Mailing Address 423 W. VINE STREET 423 W. VINE STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 No Cho-P 02212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0581206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SYED, AZFAR H DO NOT WRITE 423 W. VINE STREET KISSIMMEE, FL 34741 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 1/000000123367 Trust Fund Contribution. Added to Fees H4/22/04-80002-004 ISO.00 OFFICERS AND DIRECTORS 10. TITLE NAME ISLAM, MOHAMMAD STREET ADDRESS 423 W VINE ST OTY-57-20P KISSIMMEE, FL 34741 TITLE NAME STREËT ADDRESS CHTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C3TY - S1 - ZVP

FILED

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: