2004 FOR PROFIT CORPORATION

Feb 11, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P02000051559 02-11-2004 90016 021 ***150.00 1. Entity Name RV KING FOODS INC. Principal Place of Business Mailing Address 529-33RD STREET NW 529-33RD STREET NW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1535874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. ==6.-Name and Address of Current Registered Agent KING, REAGH DO NOT WRITE 529-33RD STREET NW WINTER HAVEN, FL 33880 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KING, REAGH NAME STREET ADDRESS 529 33RD ST. N.W. CITY-ST-ZIP WINTER HAVEN, FL 33880 **VPS** TITLE KING, VIVANVIVIAK NAME STREET ADDRESS 529 33RD ST. N.W. CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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changed, or on an attachment with

12. Thereby 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