2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied will indicated on this report or supplemental report of the corporation or the receiver or trustee emphanged, or on an attachmentwith an address

FILED Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000070014** 1. Entity Name LIVINGSTON FOODS, INC. Mailing Address Principal Place of Business 4530 ABACOS PLACE 103 B. GULF DR. NORTH BRADENTON, FL 34203 BRADENTON BEACH, FL 34217 01252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0557696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FINANCIAL FOUNDATIONS, INC. DO NOT WRITE 3150 SANDY RIDGE DRIVE CLEARWATER, FL 33761 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signatum required when remotating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIVINGSTON, CRAIG T 4530 ABACOS PLACE STREET ADDRESS U00000030349 02/04/04-80105-009 150.00 CITY-ST-ZIP BRADENTON, FL 34203 TITLE LIVINGSTON, JEANINE M NAME STREET ADDRESS 4530 ABACOS PL. BRADENTON, FL 34203 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

& OFFICER OR DIRECTOR

is filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director dred to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if all other like empowered.