

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098906

FILED
Jul 26, 2004
Secretary of State

Entity Name: POPPY STREET FOOD PRODUCTS CORPORATION

Current Principal Place of Business:

C/O DOUGLAS E EDE
6333 SUNSET DR
S MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS E EDE
6333 SUNSET DR
S MIAMI, FL 33143

New Mailing Address:

FEI Number: 81-0572595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDE, DOUGLAS R
6333 SUNSET DR
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

EDE, DOUGLAS E
6333 SUNSET DR
S MIAMI, FL 33143 US

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.

SIGNATURE: DOUGLAS E. EDE

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMER, DIANA M
Address: 6333 SUNSET DR
City-St-Zip: S MIAMI, FL 33143

Title: D () Delete
Name: MARSH-JONES, BARBARA
Address: 6333 SUNSET DR
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SCHMER, DIANA M PRES
Address: 6333 SUNSET DR
City-St-Zip: S MIAMI, FL 33143

Title: O (X) Change () Addition
Name: MARSH-JONES, BARBARA Y TREAS
Address: 6333 SUNSET DR
City-St-Zip: S MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA M. SCHMER

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date