

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000125601

**FILED  
Jan 31, 2004  
Secretary of State**

**Entity Name:** HARVEST PAK FOODS CORPORATION

**Current Principal Place of Business:**

8951 BONITA BEACH RD, NO. 525-309  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

8951 BONITA BEACH RD, NO. 525-309  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:** 55-0809420      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DURANT, MICHAEL A  
CONROY, COLEMAN & HAZZARD  
2640 GOLDEN GATE PARKWAY, SUITE 115  
NAPLES, FL 34105 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D      ( ) Delete  
**Name:** RINZ, JEFFREY JOHN  
**Address:** 8951 BONITA BEACH RD, NO. 525-309  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: JEFFREY JOHN RINZ

PRES

01/31/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date