## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM DOCUMENT # P02000129468 **Secretary of State** 1. Entity Name 888 FOODS INC. Principal Place of Business Mailing Address 4235 WEST LAKE MARY BEVD 4235 WEST LAKE MARY BLVD LAKE MARY, FL 32746 LAKE MARY, FL 32746 No Chg-P 01032005 CR2E034 (10/03) Applied For 4. FEI Number 57-1140129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LU, CHUN CHIANG DO NOT WRITE 4235 W LAKE MARY BLVD LAKE MARY, FL 32746 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LU, CHUN CHIANG 3432 IDLE GROVE CT. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 TITLE U00000180589 NAME STREET ADDRESS 01/14/05-80011-021 150.00 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

**FILED**