2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachm

SIGNATURE:

Feb 17, 2004 8:00 am **Secretary of State** DOCUMENT # P02000133441 1. Entity Name 02-17-2004 90050 036 ***158.75 PREMIUM FOOD MARKETING, INC. Principal Place of Business Mailing Address 6601 LYONS ROAD STE #E-3 COCONUT CREEK FL 33073 940200--6601 LYONS ROAD STE #E-3 COCONUT CREEK FL 33073 . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For <u>04-3730835</u> Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORRECT 7. Name and Address of New Registered Agent SCFEFER, LEE E Street Address (P.O. Box Number is Not Acceptable) 300 WESTWOOD CIRCLE NORTH Westwood Circle North WEST PALM BEACH FL 33411 Zip Code 33 4// NPB 8. The above named ement 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 # SIGNATURE or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPV TITLE ☐ Delete TITLE Change ☐ Addition SCHEFER, LEE E NAME NAME STREET ADDRESS 300 WESTWOOD CIRCLE NORTH STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ST TITLE ☐ Change ☐ Addition SCHEFER, LEE E NAME NAME 300 WESTWOOD CIRCLE NORTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the respired or trust ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Lee Schefer

FILED