

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004642

Entity Name: EMERALD FOODS INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

656 GLADES CIRCLE #222  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

656 GLADES CIRCLE #222  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

656 GLADES CIRCLE  
#222  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

656 GLADES CIRCLE  
#222  
ALTAMONTE SPRINGS, FL 32714 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMAHAN, DEBORAH JO  
656 GLADES CIRCLE #222  
ALTAMONTE SPRINGS, FL 32714

## Name and Address of New Registered Agent:

MCMAHAN, DEBORAH JO  
656 GLADES CIRCLE  
#222  
ALTAMONTE SPRINGS, FL 32714 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: MCMAHAN, DEBORAH J  
Address: 656 GLADES CIRCLE #222  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: DEBORAH JO MCMAHAN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date