

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005868

Entity Name: UNCLE MATT'S FRESH, INC.

FILED  
Jan 23, 2004  
Secretary of State

## Current Principal Place of Business:

904 JAN MAR COURT, SUITE A  
CLERMONT, FL 34711

## New Principal Place of Business:

1380 GRAND HIGHWAY  
SUITE 200  
CLERMONT, FL 34711

## Current Mailing Address:

904 JAN MAR COURT, SUITE A  
CLERMONT, FL 34711

## New Mailing Address:

P.O. BOX 120389  
CLERMONT, FL 34712

FEI Number: 02-0666039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, ALEX  
904 JAN MAR COURT, SUITE A  
CLERMONT, FL 34711

## Name and Address of New Registered Agent:

HOWELL, ALEX  
1380 GRAND HIGHWAY  
SUITE 200  
CLERMONT, FL 34711

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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCLEAN, MATT  
Address: 904 JAN MAR COURT, SUITE A  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: HOWELL, ALEX  
Address: 904 JAN MAR COURT, SUITE A  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: MCLEAN, JR., W.B.  
Address: 904 JAN MAR COURT, SUITE A  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: MCLEAN, III, W.B.  
Address: 904 JAN MAR COURT, SUITE A  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCLEAN, MATT  
Address: 1380 GRAND HIGHWAY SUITE 200  
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change ( ) Addition  
Name: HOWELL, ALEX  
Address: 1380 GRAND HIGHWAY SUITE 200  
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change ( ) Addition  
Name: MCLEAN, JR., W.B.  
Address: 1380 GRAND HIGHWAY SUITE 200  
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change ( ) Addition  
Name: MCLEAN, III, W.B.  
Address: 1380 GRAND HIGHWAY SUITE 200  
City-St-Zip: CLERMONT, FL 34711

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: MATT MCLEAN

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date