

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041541

FILED  
Sep 24, 2004  
Secretary of State

Entity Name: GATOR FINER FOODS, INC.

## Current Principal Place of Business:

230 SUNPORT LANE  
SUITE 550  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

230 SUNPORT LANE  
SUITE 550  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 45-0510654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M  
557 NORTH WYMORE ROAD  
SUITE 100  
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: RUSSO, ANDREW  
Address: 230 SUNPORT LANE, SUITE 550  
City-St-Zip: ORLANDO, FL 32809

## 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: ANDREW RUSSO

PSTD

09/24/2004

Electronic Signature of Signing Officer or Director

Date