

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044715

FILED
Jul 12, 2004
Secretary of State

Entity Name: IT'S ALL GOOD FOODS, INC.

Current Principal Place of Business:

% 6190 N.W. 11TH STREET
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

% 6190 N.W. 11TH STREET
SUNRISE, FL 33313

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GREG FREELOVE
6190 NW 11TH STREET
SUNRISE, FL 33313 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: GREG FREELOVE

07/12/2004

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: PD () Delete
Name: FREELOVE, GREGORY
Address: % 6190 N.W. 11TH STREET
City-St-Zip: SUNRISE, FL 33313

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: GREG FREELOVE

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date