2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P03000060685** 1. Entity Name SAWGRASS FOODS INC. Mailing Address Principal Place of Business 18900 SW 33RD COURT 12801 W SUNRISE BLVO SUNRISE, FL 33323 MIRAMAR, FL 33029 CR2E034 (10/03) No Chg-P 04032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0695540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZWERDLING, JAY 18900 SW 33RD COURT MIRAMAR, FL 33029 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rehistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE ZWERDLING, JAY NAME STREET ADDRESS 18900 SW 33RD COURT MIRAMAR, FL 33029 CITY-ST-ZIP U00000290403 04/06/05-80065-004 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE STREET ADDRESS CITY-ST-ZIP सार्ध NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED