

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061625

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: NU VISTA FOODS GROUP,INC.

## Current Principal Place of Business:

1505 W CYPRESS ST  
TAMPA, FL 33606 US

## New Principal Place of Business:

## Current Mailing Address:

1505 W CYPRESS ST  
TAMPA, FL 33606 US

## New Mailing Address:

FEI Number: 11-3695868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, RICHARD A  
1505 W CYPRESS ST  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

RAYNOR, SUSAN L  
1505 W CYPRESS ST  
TAMPA, FL 33606 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: SUSAN L. RAYNOR

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RODRIQUEZ, RICHARD A  
Address: 1505 W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33606

Title: V.P. ( ) Delete  
Name: RAYNOR, THOMAS M  
Address: 1505 W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33606

Title: TREA (X) Delete  
Name: RAYNOR, SUSAN L  
Address: 1505 W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RAYNOR, THOMAS M  
Address: 1505 W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33606

Title: V.P. (X) Change ( ) Addition  
Name: RAYNOR, SUSAN L  
Address: 1505 W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33606

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: SUSAN L. RAYNOR

V.P.

01/12/2005

Electronic Signature of Signing Officer or Director

Date