

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062694

Entity Name: M & B FOODS, INC.

FILED  
Apr 12, 2004  
Secretary of State

## Current Principal Place of Business:

1201 W HWY 50  
CLERMONT, FL 34711

## New Principal Place of Business:

1110 MASON AVENUE  
DAYTONA BEACH, FL 32117

## Current Mailing Address:

1201 W HWY 50  
CLERMONT, FL 34711

## New Mailing Address:

1110 MASON AVENUE  
DAYTONA BEACH, FL 32117

FEI Number: 80-0068215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGFORD, E C  
1715 W. CLEVELAND STREET  
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CONFER, BILL  
Address: 2346 INDIAN SPRINGS DR  
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD ( ) Delete  
Name: SMITH, MACK  
Address: 600 PATRIDGE CT  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CONFER, BILL  
Address: 4100 PIUTE LANE  
City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM CONFER

PD

04/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date