

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072466

FILED
Apr 25, 2004
Secretary of State

Entity Name: QUALITY HOME FOODS, INC.

Current Principal Place of Business:

312 EAST BLOOMINGDALE AVE.
BRANDON, FL 33511

New Principal Place of Business:

324 EAST BLOOMINGDALE AVE.
BRANDON, FL 33511

Current Mailing Address:

312 EAST BLOOMINGDALE AVE.
BRANDON, FL 33511

New Mailing Address:

324 EAST BLOOMINGDALE AVE.
BRANDON, FL 33511

FEI Number: 56-2377064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573 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: VD () Delete
Name: KILBURY, JAMES A
Address: 312 EAST BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

Title: PSTD () Delete
Name: KILBURY, REBECCA M
Address: 312 EAST BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KILBURY, JAMES A
Address: 324 EAST BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

Title: PSTD (X) Change () Addition
Name: KILBURY, REBECCA M
Address: 324 EAST BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

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: REBECCA M. KILBURY

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date