

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072592

FILED
Apr 13, 2004
Secretary of State

Entity Name: DONNA & BILL FOODS, INC.

Current Principal Place of Business:

825 LANDSDOWNE DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

4983 ERIN LANE
MELBOURNE, FL 32940

Current Mailing Address:

825 LANDSDOWNE DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

4983 ERIN LANE
MELBOURNE, FL 32940

FEI Number: 20-0688013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHAIL, DONNA L
825 LANDSDOWNE DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MACPHAIL, DONNA L
4983 ERIN LANE
MELBOURNE, FL 32940 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: _____

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: MACPHAIL, DONNA L
Address: 825 LANDSDOWNE DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: MERCIER, WILLIAM T
Address: 825 LANDSDOWNE DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MACPHAIL, DONNA L
Address: 4983 ERIN LANE
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: MERCIER, WILLIAM T
Address: 4983 ERIN LANE
City-St-Zip: MELBOURNE, FL 32940

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: DONNA MACPHAIL

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date