

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076871

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MEGAN'S PANTRY OF FLORIDA, INC.

## Current Principal Place of Business:

2801 SNYDER ROAD  
SEBRING, FL 33870

## New Principal Place of Business:

2828 US HWY 27 N  
SEBRING, FL 33870 US

## Current Mailing Address:

2801 SNYDER ROAD  
SEBRING, FL 33870

## New Mailing Address:

P. O. BOX 1257  
SEBRING, FL 33871 US

FEI Number: 05-0573042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYNES, SUSAN  
2801 SNYDER ROAD  
SEBRING, FL 33870

## 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: D ( ) Delete  
Name: HAYNES, SUSAN  
Address: 2801 SNYDER ROAD  
City-St-Zip: SEBRING, FL 33870

Title: D ( ) Delete  
Name: FITCH, DONNA  
Address: 839 GARLAND AVENUE  
City-St-Zip: SEBRING, FL 33875

Title: D ( ) Delete  
Name: BARHITE, SUE A  
Address: 1330 5TH AVENUE  
City-St-Zip: SEBRING, FL 33875

Title: D ( ) Delete  
Name: COX, MATTHEW C  
Address: 21 PINE RIDGE ROAD  
City-St-Zip: SANDIA PARK, NM 87047

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 HAYNES

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date