

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077577

**FILED**  
**Jan 18, 2005**  
**Secretary of State**

**Entity Name:** GRATITUDE FOOD SALES & SERVICES, INC.

**Current Principal Place of Business:**

2623 BAY STREET  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

5680 GULF BREEZE PKWY  
BLDG. D. SUITE # 106  
GULF BREEZE, FL 32563

**Current Mailing Address:**

2623 BAY STREET  
GULF BREEZE, FL 32563

**New Mailing Address:**

**FEI Number:** 81-0629681      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WISE-VAN EATON, SABRINA  
2623 BAY STREET  
GULF BREEZE, FL 32563      US

**Name and Address of New Registered Agent:**

VAN EATON, SABRINA W  
2623 BAY STREET  
GULF BREEZE, FL 32563      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: SABRINA WISE- VAN EATON

01/18/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: VPS ( ) Delete  
Name: VAN EATON, WESLEY O  
Address: 2623 BAY STREET  
City-St-Zip: GULF BREEZE, FL 32563

Title: P ( ) Delete  
Name: WISE-VAN EATON, SABRINA  
Address: 2623 BAY STREET  
City-St-Zip: GULF BREEZE, FL 32563

Title: T ( ) Delete  
Name: NICHPOULOS, DENN G  
Address: 9068 FARMOOR RD.  
City-St-Zip: GERMANTOWN, TN 38139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: EVP (X) Change ( ) Addition  
Name: VAN EATON, WESLEY O  
Address: 2623 BAY STREET  
City-St-Zip: GULF BREEZE, FL 32563

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

Title: VPST (X) Change ( ) Addition  
Name: VAN EATON, LEONARD E  
Address: 2792 KATE BOND RD.  
City-St-Zip: MEMPHIS, TN 38135

Title: VPM ( ) Change (X) Addition  
Name: SHONQUIST, SR., RICHARD J  
Address: 2837 THUNDER BAY AVE.  
City-St-Zip: HENDERSON,, NV 89052

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: SABRINA WISE-VAN EATON

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date