## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Sep 10, 2004 8:00 am Secretary of State

DOCUMENT # P03000086124  1. Enlity Name FOOD FOR THE SOUL, INC.						09-10-2	004 90009	) 022 **	**150.00
Principal Plac 504 SOUND KEY LARGO,	DRIVE	Mailing Address 504 SOUND DRIVE KEY LARGO, FL 3303				ANIPS INTENSET PRITES	. 48781 18118 81781		
2. Principal Place of Business 3.		3. Mailing Address	Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E034	(10/03)	
City & State		City & State			4. FEI Numbe 34-	1976341		No	plied For t Applicable
Zip	Country	Zip	Coun			of Status Desired	Fe	8.75 Add e Required	
	6. Name and Address of Cu	Name	~7. Name and Address of New Registered Agent						
WHEATON, PAULA 504 SOUND DRIVE KEY LARGO, FL 33037				Street Address (P.O. Box Number is Not Acceptable)					
KEYLARO	50, FL 33037								
				City			FL	Zip Code	
	named entity submits this statemations of registered agent.	ent for the purpose of changing it	s register	ed office or registe	red agent, or boti	h, in the State of Flo	rida. I am fan	niliar with,	and accept
SIGNATURE.	Signature, typed or printed name of registered	d agent and title if applicable. (NC	TE: Registere	d Agent signature required	d when reinstating)		DATE		
	LE NOW!!! FEE IS \$150.0 ue by September 8, 2004		.00 May Be led to Fees	In accordance v corporation did	vith s. 607.19 not receive t	33(2)(b), ∣ he prior n	F.S., the notice.		
10.	<del></del>	AND DIRECTORS	11.	•	ADDITIONS/	CHANGES TO OFF	<del></del>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVTD WHEATON, PAULA 504 SOUND DRIVE KEY LARGO, FL 33037	☐ Delete	•				Ļ	☐ Change	Addition Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		☐ Delete		,			Ε	☐ Change	☐ Addition
TITLE NAME		Delete	TITU NAM		there were a transmisser to			Change	Addition
CITY-ST-ZIP				-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		l.				□ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		i				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	1	l		TH.		Change	Addition
12. I hereby	certify that the information supplied	d with this filing does not qualify to	or the exe	emption stated in Se	ection 119.07(3)(i	), Florida Statutes.	I further certify	that the in	or director

1. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or copplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am 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 in Block 10 or Block 11 if changed, or on an attagnment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/7/04

305 453-3899

Daytime Phone #