## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Mar 28, 2005 08:00 AM Secretary of State

DOCUMENT # P03000150747  1. Entity Name TOWNSEND FOODS, INC.						Secretary of State
Principal Place 4120 ENTER #116 NAPLES, FL	RPRISE AVE.		Mailing Address 2618 L'ERMITAGE LANE NAPLES, FL 34105 US			
DO NOT WRITE IN THIS SPACE  6, Name and Address of Current Registered Agent					03142005  4. FEI Number 20-047	No Chg-P CR2E034 (10/03)
PARKER, LARRY 3078 N. TAMIAMI TRAIL SUITE 200 NAPLES, FL 34103				DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature typed or printed name of registered agent and fills if applicable (NOTE Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees						
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P GARRETT, DAN 2618 L'ERMITAGE NAPLES, FL <sup>-</sup> 3410		CTORS .			r= U000006278461 03788705-80 <b>027-019 150.00</b>
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			len.			NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			·		***	Name and State of Sta
12. 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 supplemental report is true and accurate and that my 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 trusted employered 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 attachment with an address with all other like empowered.						
SIGNATURE: 13-26-05 SIGNATURE AND TYPED BE WINTED NAME OF SIGNING OFFICER OF DIFFECTOR						