

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000903

Entity Name: MR. B'S HOMEFRIES, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

1691 CR 209
MIDDLEBURG, FL 32068

New Principal Place of Business:

1691 RUSSEL RD
MIDDLEBURG, FL 32068

Current Mailing Address:

1691 CR 209
MIDDLEBURG, FL 32068

New Mailing Address:

1691 RUSSEL RD
MIDDLEBURG, FL 32068

FEI Number: 90-0134488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, SUSAN
1691 CR 209
MIDDLEBURG, FL 32068 US

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: P () Delete
Name: EVANS, SUSAN
Address: 1691 CR 209
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: BEAULIEU, DANIEL
Address: 2304 CRAVEN ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAULIEU, DANIEL
Address: 2304 CRAVEN RD
City-St-Zip: GREEN COVE SPRINGS, FL 32068

Title: VP (X) Change () Addition
Name: EVANS, SUSAN
Address: PO BOX 65370
City-St-Zip: ORANGE PARK, FL 32065

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 EVANS

VP

02/10/2004

Electronic Signature of Signing Officer or Director

Date