2005 FOR PROFIT CORPORA ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000057170** 04-25-2005 90300 034 ***150.00 JDH FOODS INC. Mailing Address Principal Place of Business 50043367 1693 ELM PLACE 1693 ELM PLACE CLEARWATER, FL 33755 CLEARWATER, FL 33755 2. Principal Place of Business Suite, Apt. #, etc. 03152005 CR2E034 (10/03) Applied For City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 > After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE HANAS, DIANE M NAME NAME STREET ADDRESS 1693 ELM PLACE STREET ADDRESS CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HANAS, JOSEPH T NAME NAME 1693 ELM PLACE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33755 CITY_ST-ZIP-CITY-SI-ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with his 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 trustee smpowered 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 a source of the corporation of the corporation or on an attachment with an address with a source of the corporation of the corporation or on an attachment with an address with a source of the corporation of the corporation of the corporation or the receiver or trustee of the corporation of the corporation or the receiver or trustee of the corporation of the corporation or the receiver or trustee of the corporation of the corporation or the receiver or trustee of the corporation of the corporation or the receiver or trustee of the corporation or the receiver or trustee of the corporation of the corporation or the receiver or trustee of the corporation or the corporation or the receiver or trustee of the corporation of the corporation or the receiver or trustee of the corporation or the corpor

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED