## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # P04000093144** 01-20-2005 90028 015 \*\*\*150.00 NBG FOOD COMPANY, INC. Principal Place of Business Mailing Address **1820 MAIN STREET 1820 MAIN STREET** DUNEDIN, FL 34698 DUNEDIN, FL 34698 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1255319 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COUGHLIN, JAMES R Street Address (P.O. Box Number is Not Acceptable) **5018 BRIDGEPORT DRIVE** SAFETY HARBOR, FL 34695 City 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 reinstature) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P. D TITLE □ Delete TITLE Change ■ Addition COUGHLIN, JAMES R NAME NAME STREET ADDRESS **5018 BRIDGEPORT DRIVE** STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-7IP VP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition COUGHLIN, DONNA R MALKE NAME STREET ADDRESS 5018 BRIDGEPORT DRIVE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - Change - Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Сћапре ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP 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 trustee empowered to execute this 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:

FILED

Jan 20, 2005 8:00 am