2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120938

Entity Name: FOOD & MORE (GA), INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12912 CASTLEMANIA DR 12912 CASTLEMAINE DR TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12912 CASTLEMANIA DR 12912 CASTLEMAINE DR TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSON, RICHARD A 501 E KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZIMMERMAN, GUNDER ZIMMERMAN, GUNDER Name: Name: 12912 CASTLEMANIA DR 12912 CASTLEMAINE DR Address: Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: CFO () Delete Title: CFO (X) Change () Addition

 Name:
 ZIMMERMAN, ULLRICH
 Name:
 ZIMMERMAN, ULLRICH

 Address:
 12912 CASTLEMANIA DR
 Address:
 12912 CASTLEMAINE DR

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33626

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: ULLRICH ZIMMERMAN CFO 04/12/2005