

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123168

Entity Name: SERENA'S MOBILE FOODS, INC.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

11765 TORTOISE WAY N  
JACKSONVILLE, FL 32218

## New Principal Place of Business:

## Current Mailing Address:

11765 TORTOISE WAY N  
JACKSONVILLE, FL 32218

## New Mailing Address:

FEI Number: 20-1576194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, SERENA Y  
11765 TORTOISE WAY N  
JACKSONVILLE, FL 32218 US

## Name and Address of New Registered Agent:

KING, ERVIN L  
11765 TORTOISE WAY N  
JACKSONVILLE, FL 32218 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: ERVIN L. KING

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KING, SERENA Y  
Address: 11765 TORTOISE WAY N  
City-St-Zip: JACKSONVILLE, F 32218

Title: VP ( ) Delete  
Name: KING, ERVIN L  
Address: 11765 TORTOISE WAY N  
City-St-Zip: JACKSONVILLE,, FL 32218

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T/ (X) Change ( ) Addition  
Name: KING, ERVIN L  
Address: 11765 TORTOISE WAY N  
City-St-Zip: JACKSONVILLE, F 32218

Title: VP/M (X) Change ( ) Addition  
Name: KING, SERENA Y  
Address: 11765 TORTOISE WAY N  
City-St-Zip: JACKSONVILLE,, FL 32218

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: ERVIN L. KING

P/T/

01/06/2005

Electronic Signature of Signing Officer or Director

Date