2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000136779 1. Entity Name 04-29-2005 90235 039 ***150.00 M T L FOODS, INC. Principal Place of Business Mailing Address 8742 E STATE-RD 70 BRADENPON FL 34202-3720 8742 E STATE-RD 70 BRADENTON FL 34202-3720 2. Principal Place of Business 3. Mailing Address 1220 MUNHTEE AVE <u>1220 Manatee Aug. W</u> Šuite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired MANATEE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NIKITOBULAS NIKITOPOULOS, GEORGE 8742 E STATE RD 70 BRADENTON FL 34202-3720 Street Address (P.O. Box Number is Not Accel 7220 WANATEE **DUADENTON** 8. The above named entity submits thi for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am the obligations of regist SIGNATURE (NOTE Registered Agent signature required when relistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NIKITOPOULOS GEORGE 7220 MANATEE AVEW NIKITOPOULOS, BILL BYUZ STATE ROJOE NAME NAME 8742 E STATE RD 70 STREET ADDRESS STREET ADDRESS BRADENTON FL 34202-3720 BRADENTON, 54209 CITY-ST-ZIP BRADWION, 7220 MANATEE AVE W Change TITLE ☐ Delete TITLE HAME BRADENTON, FL 34209 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental properties 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 in the graph properties to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with Man-27/05 SIGNATURE:

FILED

Jun 24, 2005 8:00 am