

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164143

Entity Name: FOOD COST SYSTEMS II, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

12624 LAKE RIDGE CIR
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

12624 LAKE RIDGE CIR
CLERMONT, FL 34711

New Mailing Address:

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

Name and Address of Current Registered Agent:

HILLPOT, TRAVIS
2881 CITRON DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TOMBLIN, TOM
Address: 12624 LAKE RIDGE CIR
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: STINE, JEFF
Address: 12624 LAKE RIDGE CIR
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Delete
Name: WALKER, TY
Address: 13728 SW 1ST LN
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM TOMBLIN

Electronic Signature of Signing Officer or Director

PRES

07/02/2005

_____ Date