2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P04000173121** 1. Entity Name 04-21-2005 90235 045 ***150.00 C & C NATURAL FOODS CORP. Principal Place of Business Mailing Address 2202 N YOUNG BLVD 2202 N YOUNG BLVD CHIEFLAND, FL 32626 CHIEFLAND, FL 32626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04142005 Chg-P City & State Applied For City & State 4. FEI Numbe 56-2494308 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANO, DAVID-Street Address (P.O. Box Number is Not Acceptable) 2202 N YOUNG BLVD CHIEFLAND, FL 32626 City Zip Code FL 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 reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME CANO, DAVID 2202 N YOUNG BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL 32626 CITY-ST-ZIP Delete IIILE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change IIILE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP MLE Delete ☐ Change ☐ Addition TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP And to qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information parate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director coute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the content of the conten 12. I hereby certify that the information supplied with indicated on this report or suppliemental report is of the corporation or the rece changed, or on an attachmen name appears in Block 10 or Block 11 if SIGNATURE:

G OFFICER OR DIRECTOR

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