

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36002

FILED
Apr 28, 2004
Secretary of State

Entity Name: GALAXY NUTRITIONAL FOODS, INC.

Current Principal Place of Business:

2441 VISCOUNT ROW
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

2441 VISCOUNT ROW
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 25-1391475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURNARI, SALVATORE
2441 VISCOUNT ROW
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FURNARI, SALVATORE
2441 VISCOUNT ROW
ORLANDO, FL 32809 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: SALVATORE FURNARI

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MORINI, ANGELO S.,
Address: 2441 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809 US

Title: CFO () Delete
Name: FURNARI, SALVATORE
Address: 2441 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809 US

Title: CO () Delete
Name: JARVIE, CHARLES L
Address: 2441 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809 US

Title: D () Delete
Name: JULIANO, JOSEPH
Address: 2441 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809 US

Title: D () Delete
Name: WAINWRIGHT, ANTHONY
Address: 2441 VISCOUNT RD
City-St-Zip: ORLANDO, FL 32809 US

Title: S () Delete
Name: MORINI, JULIE
Address: 2441 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORINI, ANGELO S.,
Address: 5373 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 32786 US

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

Title: D (X) Change () Addition
Name: JARVIE, CHARLES L
Address: 2441 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809 US

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

Title: CEO (X) Change () Addition
Name: NEW, CHRISTOPHER
Address: 2441 VISCOUNT RD
City-St-Zip: ORLANDO, FL 32809 US

Title: S (X) Change () Addition
Name: HITCHCOCK, LEANN
Address: 2441 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 32809 FL

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: SALVATORE FURNARI

CFO

04/28/2004

Electronic Signature of Signing Officer or Director

Date

PATRICE VIDELIER, DIRECTOR
2441 VISCOUNT ROW
ORLANDO, FL 32809

THOMAS DYCKMAN, DIRECTOR
2441 VISCOUNT ROW
ORLANDO, FL 32809

MICHEAL BROLL, DIRECTOR
2441 VISCOUNT ROW
ORLANDO, FL 32809

DAVID LIPKA, CHAIRMAN
2441 VISCOUNT ROW
ORLANDO, FL 32809