2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF

SIGNATURE:

Feb 07, 2005 8:00 am DOCUMENT # P93000023642 **Secretary of State** 1. Entity Name 02-07-2005 90073 008 ***150.00 RICH'S FOOD SYSTEMS, INC. Mailing Address Fifthcipal Place of Business 6723 N. 9TH AVE. PENSACOLA FL 32504 6223 N. 9TH AVE. PENSACOLA FL 32504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State .City & State__ _ 4. FEI Number 59-3179549 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARDSON, JAMES A Street Address (P.O. Box Number is Not Acceptable) 6223 N. 9TH AVE. PENSACOLA FL 32504 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President TITLE TITLE Change ☐ Addition **∠**Qelete RICHARDSON, JAMES A NAME NAME Richardson James STREET ADDRESS 4861 LIVINGSTON DR. STREET ADDRESS PENSACOLA FL 32504 CHY-ST-7P CITY-ST-ZIP 3a 514 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-St-7/F 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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