2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031956

Entity Name: JOSH VITTLES, INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5425 N 9TH AVE

PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

P O BOX 307 P O DRAWER 1080

PANAMA CITY, FL 32402 US PANAMA CITY, FL 32402 US

FEI Number: 59-3178294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOSTHEIM, PETER SOSTHEIM, PETER M
508 HARMON AVENUE
PANAMA CITY, FL 32401 US
508 HARMON AVENUE
PANAMA CITY, FL 32401 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: PETER M. SOSTHEIM 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 SOSTHEIM, PETER M
 Name:
 SOSTHEIM, PETER M

 Address:
 508 HARMON AVENUE
 Address:
 508 HARMON AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32401

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: PETER M. SOSTHEIM DIR 01/20/2004