

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032897

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: STAFFORD FOODS OF FLORIDA, INC.

## Current Principal Place of Business:

1805 US HWY 82 WEST  
TIFTON, GA 31794 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 269  
TIFTON, GA 31793

## New Mailing Address:

FEI Number: 58-2046754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: STAFFORD, DE NEAN III  
Address: 2010 EMORY DRIVE  
City-St-Zip: TIFTON, GA 31794

Title: T ( ) Delete  
Name: JONES, FRANK J JR  
Address: 49 PEARMAN RD  
City-St-Zip: CHULA, GA

Title: S ( ) Delete  
Name: ARNOLD, W H J  
Address: 207 ADAMS RD  
City-St-Zip: CHULA, GA

## 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: W.H. ARNOLD, JR.

SECR

04/26/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date