FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

· 1**9**98



FLORIDA DEPARTMENT OF STATE : Sandra B. Mortham

FILED

Apr 24 1998 8:00am

Secretary of State

 Secretary of State • DIVISION OF CORPORATIONS

P93000086680 DOCUMENT #

4126 BOND AVE

CITY-ST-ZIP

ROCKLEDGE FL 32955

FOOD FOR THOUGHT, INC. Principal Place of Business Mailing Address 4126 BOND AVENUE 4126 BOND AVENUE **ROCKLEDGE FL 32955** ROCKLEDGE FL 32955 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/20/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3224201 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Źφ Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes \(\sigma\) No 24 25 29 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LAURA ANN MCCREADY 81 Name

Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 602-0505, Florida Statutes.

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Street Address (P.O. Box Number is Not Acceptable)

Laura Ann McCreadu SIGNATURE residon 12. OF ICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change 1.1 TITLE Addition LAURA ANN MCCREADY NAME 1.2 NAME 4126 BOND AVE STREET ADDRESS 1.3 STREET ADDRESS ROCKLEDGE FL 32955 Zulode 3295 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition REPICKY, HEATHER J NAME 2.2 NAME 175 MARITIME PL STREET ADDRESS 2.3 STREET ADDRESS **ROCKLEDGE FL 32955** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 THLE Change __ Addition MCCREADY, BRUCE E NAME 3.2 NAME **4126 BOND AVENUE** STREET ADDRESS 3.3 STREET ADDRESS **ROCKLEDGE FL 32955** CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET AUDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST- ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.