

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008817

FILED
Apr 30, 2004
Secretary of State

Entity Name: FOOD HOST CORPORATION, INC.

Current Principal Place of Business:

961 E. HATHAWAY AVE
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 103
BRONSON, FL 32621

New Mailing Address:

FEI Number: 59-3373349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMES B
961 HATHAWAY AVE
POB 103
BRONSON, FL 32621 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: PT () Delete
Name: GRIFFIN, JAMES B
Address: 961 HATHAWAY AVE
City-St-Zip: BRONSON, FL 32621

Title: S () Delete
Name: BLAIR, ROSEMARIE
Address: COUNTY RD. 102
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES B. GRIFFIN

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04/30/2004

Electronic Signature of Signing Officer or Director

Date