

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050408

FILED
Jan 19, 2004
Secretary of State

Entity Name: EASY GARLIC, INC.

Current Principal Place of Business:

1202 HAMMONDVILLE ROAD
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

8860 EAST IRLO BRONSON HWY
ST CLOUD, FL 33473 US

Current Mailing Address:

P.O. BOX 6052
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

P.O. BOX 280
KENANSVILLE, FL 34739 US

FEI Number: 65-0503719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWHORTER, MYRA
447 LAGOON CT.
KENANSVILLE, FL 34739 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: ST () Delete
Name: MCWHORTER, MYRA
Address: 447 LAGOON CT.
City-St-Zip: KENANSVILLE, FL 34739

Title: P () Delete
Name: MCWHORTER, DELMAR G
Address: 447 LAGOON CT.
City-St-Zip: KENANSVILLE, FL 34739

Title: V (X) Delete
Name: GUIDA, J T
Address: 4440 N.E. 31 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MYRA MCWHORTER

ST

01/19/2004

Electronic Signature of Signing Officer or Director

Date