

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050408

Entity Name: EASY GARLIC, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

8860 EAST IRLO BRONSON HWY
ST CLOUD, FL 33473 US

New Principal Place of Business:

8860 EAST IRLO BRONSON HWY
ST CLOUD, FL 33471 US

Current Mailing Address:

P.O. BOX 280
KENANSVILLE, FL 34739 US

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date