

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051664

FILED
Jan 25, 2004
Secretary of State

Entity Name: CORNUCOPIA SNACK FOODS COMPANY

Current Principal Place of Business:

4671 HIGHWAY AVE.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

3585 US HWY 17 SOUTH
ORANGE PARK, FL 32003 US

Current Mailing Address:

P O BOX 564
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 59-3265881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARARD, SAM V
4611 HWY AVENUE
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

GARARD, SAM V
311 FLEMING FOREST LANE
ORANGE PARK, FL 32003 US

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: SAM V. GARARD

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARARD, SAM V
Address: 311 FLEMING FOREST LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VD () Delete
Name: ELLIS, JOHN M
Address: 201 NW 130 AVE
City-St-Zip: PLANTATION, FL 33325

Title: STD () Delete
Name: GARARD, JUDITH A
Address: 311 FLEMING FOREST LANE
City-St-Zip: ORANGE PARK, FL 32073

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: SAM V. GARARD

PD

01/25/2004

Electronic Signature of Signing Officer or Director

Date