2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # P95000006604 02-06-2004 90033 036 ***150.00 CHOICE FOODS, INC. Principal Place of Business Mailing Address 141 ROSS LAKE LANE SANFORD FL 32771 141 ROSS LAKE LANE SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address 141 ROSS LAKE LN 141 ROSS LAKE Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3304926 SANFORD ヒィ SANFORD Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 32*77 I* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPORA, MARIO 141 ROSS LAKE LN Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32771 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CAMPORA, MARIO NAME 141 ROSS LAKE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-ZIP VPT Delete ☐ Change Addition TITLE CAMPORA, RICARDO NAME NAME STREET ADDRESS 3702 KANTREL PLACE STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITE F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED