

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026000

Entity Name: DIETEL'S PEANUTS INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

6091 RED STAG DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

4178 MAYFAIR LANE
PORT ORANGE, FL 32129

Current Mailing Address:

6091 RED STAG DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

4178 MAYFAIR LANE
PORT ORANGE, FL 32129

FEI Number: 59-3307685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETEL, MICHAEL A
6091 RED STAG DRIVE
PORT ORANGE, FL 32127

Name and Address of New Registered Agent:

DIETEL, MICHAEL A
4178 MAYFAIR LANE
PORT ORANGE, FL 32129

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: MICHAEL A. DIETEL

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MICHAEL DIETEL,
Address: 6091 RED STAAG DRIVE
City-St-Zip: PT ORANGE, FL

Title: T () Delete
Name: LINDA DIETEL,
Address: 6091 RED STAG DRIVE
City-St-Zip: PT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: MICHAEL DIETEL,
Address: 4178 MAYFAIR LANE
City-St-Zip: PT ORANGE, FL 32129

Title: T (X) Change () Addition
Name: LINDA DIETEL,
Address: 4178 MAYFAIR LANE
City-St-Zip: PT ORANGE, FL 32129

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: MICHAEL A DIETEL

PVS

01/13/2004

Electronic Signature of Signing Officer or Director

Date