## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

## Feb 12, 2005 08:00 AM DOCUMENT # P95000050310 **Secretary of State** 1. Entity Name PICK'S FOODS, INC. Principal Place of Business Mailing Address 7517 132ND ST NORTH SEMINOLE FL 34646 7517 132ND ST NORTH SEMINOLE FL 34646 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3325667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PICKETT, ROBERT E JR Street Address (P.O. Box Number is Not Acceptable) 7517 132ND ST NORTH SEMINOLE FL 33776 City Zip Code 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 Signature, typed or printed name of registered agent and life 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U6000022576 → change 02/12/05-80029-014 150 TITLE Delete THICK NAME PICKETT, ROBERT E JR MAME 7517 132ND ST NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP SEMINOLE FL 34646 CITY-ST-ZIP me Delete TITLE ☐ Change ☐ Addition NAME PICKETT, CYNTHIA L NAME STREET ADDRESS 7517 132ND ST NORTH STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 34646 CITY-SI-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE [ ] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SURFE LADDRESS 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 of trustee empowered to execute this report as required by Chapter 607, Fortida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**