2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P95000053778** 1. Entity Name GRANNY'S APPLES, INC. Principal Place of Business Mailing Address 403 SULLIVAN **403 SULLIVAN** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 03152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0595899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMONI, ELLEN M DO NOT WRITE 403-A SULLIVAN ST PUNTA GORDA, FL 33950 IN THIS SPACE 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) 04/26/04-60043-015 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE PVPD SIMONI, ELLEN M NAME STREET ADDRESS 403-A SULLIVAN ST CITY-ST-209 PUNTA GORDA, FL SD HHE NAME DEMASSE, DEBORAH STREET ADDRESS 12 VALLEYSIDE CT CITY-ST-ZIP GERMANTOWN, MD 20874 TD TITLE MAKE SIMONI, MARTIN P STREET ADDRESS 511 RUE CHATEAUGUAY DO NOT WRITE CITY-ST-ZIP OCEAN SPRINGS, MS 39564 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS.

12. Thereby 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 comporation 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 attaching with an address, with all other hilks, empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

March 15, 2004

FILED