2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 02, 2004 8:00 am **Secretary of State DOCUMENT # P96000015040** 06-02-2004 90004 040 ***150.00 **BLUE MOUNTAIN GROCERY INC.** Principal Place of Business Mailing Address 2320 W HWY 30-A W 2320 W HWY 30-A W-SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 No Chg-P 05072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3360526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --BRADLEY, SARA DO NOT WRITE 2320 HWY C-30 W SANTA ROSA BEACH, FL 32459 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE BRADLEY, SARA NAME STREET ADDRESS 2320 HWY C-30 AW CITY-ST-ZIP SANTA ROSA BCH, FL 32459 TITLE REMOVE NAME **BRADLEY, S. PEYTON** STREET ADDRESS 2320 W. HWY 30-A CITY-ST-7/P SANTA ROSA BEACH, FL 3245 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE STREET ADDRESS 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED

attachment

To Whom It May Concern: 44046111 I were received a form to renew My Corphation. I just happened to remen-- bu- I asked my secountant to help Mi. DE provided form bowever of Want to remove Ind officer 5. Prylon Brailley, Plan call Mer with any questions & please 350 267-2016 Wave late fra. Kispidfully. 5/25/04 Jana Braslly