2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

SIGNATURE AND TYPED OR PAINTED HAME OF SIGNING OFFICER OF DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P96000020252 G & G FOOD SYSTEMS, INC. Principal Place of Business Mailing Address 1175 HOMESTEAD ROAD 1175 HOMESTEAD ROAD LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 No Cha-P 04232005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0646591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKIPPER, ANITA C DO NOT WRITE 5601 8TH STREET S.W. STE 2 IN THIS SPACE LEHIGH ACRES, FL 33971 9. 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPECIALE, RENE M NAME STREET ADDRESS 13211 PINTO LANE FORT MYERS, FL 33912 CITY-ST-ZIP TITLE SKIPPER, ANITA C NAME U00000334664 04/27/05-80052-015 150.00 13211 PINTO LANE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. Plorida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

FILED