2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM DOCUMENT # P96000034831 **Secretary of State** GEMINI FOOD SERVICE, INC. Principal Place of Business Mailing Address 7815 - 38TH AVE N 7815 - 38TH AVE N ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 No Chg-P 03072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3374570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent O'NEAL, ROCK DO NOT WRITE 150-153 AVE STE 203 IN THIS SPACE MADEIRA BEACH, FL 33708 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the colligations of registered agent. SIGNATURE. Signature, typedictips ated name of logicities diagonal and the diagonal biological. CICTE: Registered Agent signature required when renotatings DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ME KROPP, WILLIAM F NAME STREET ADDRESS 5518 21ST AVE N ST PETERSBURG, FL 33710 CITY ST ZIP U00000088128 03/15/04-80039-014 150.00 n KROPP, FAYE G LAME STREET ADDRESS 5518 21ST AVE N Caty St Zip ST PETERSBURG, FL 33710 TITLE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS

12. Thereby cert'ty that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further cert'ty 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 path; 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.

CRY-ST ZIP ПП.Е LAME STREET ADDRESS CITY ST ZIP