2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P96000041595** 04-30-2004 90209 050 ***150.00 CREAMY-CRUNCHY FOODS, INC. Principal Place of Business Mailing Address 94073401 5803 SE HWY 484 PO BOX 3116 BELLEVIEW, FL 34421 BELLEVIEW, FL 34421 04262004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3374311 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAMBLIN, ALAN DO NOT WRITE 2525 BRAMPTON COURT ORLANDO, FL 32817 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F SHAMBLIN, DOYLE M 5803 S.E. HIGHWAY 484 STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34421 SHAMBLIN, MARGARET T NAME STREET ADDRESS 5803 S.E. HIGHWAY 484 CITY-ST-ZIP BELLEVIEW, FL 34421 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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: 2

FILED