2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2004 8:00 am DOCUMENT # P96000054885 Secretary of State 1. Entity Name 02-17-2004 90011 050 \*\*\*150.00 ROYALS FOOD SERVICES, INC. Principal Place of Business Mailing Address 324 SW 16TH STREET 324 SW 16TH STREET BELLE GLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0677334 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRING, JAMES M JR Street Address (P.O. Box Number is Not Acceptable) 324 SW 16TH STREET **BELLE GLADE FL 33430** Zip Code 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 title if applicable. (NOTE: Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 --9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change Addition ROYAL, GEORGE M NAME NAME 324 SW 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME ROYAL, JEFFEREY L NAME 324 SW 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP TITLE Delete Change ■ Addition TITLE NAME \_\_ NAME ROYAL, JOHN C STREET ADDRESS STREET ADDRESS 324 SW 16TH STREET CITY-ST-ZIP CITY-ST-ZIP BELLE GLADE FL 33430 TITLE ST Delete TITLE Addition HERRING, JAMES M JR NAME STREET ADDRESS 324 SW 16TH STREET STREET ADDRESS BELLE GLADE FL 33430 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2//0/04 Date 561-996-6581

FILED