2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000086766 03-30-2005 90033 033 ***150.00 SPRING VALLEY FARMS GOURMET PRODUCTS, INC. Principal Place of Business Mailing Address 2700 N PENINSULA AVE 2700 N PENINSULA AVE #232 NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 3. Meiling Address 2. Principal Place of Business 10 ARROWRSOT Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) Chg-P City & State N. SMYRNA BCH Applied For NSMURNA BCHFU 4. FEI Number 59-3406729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 2170.0 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE 910 ARROWROOT CT. KITTEL, PATRICIA A NAME N. SMUKNA BCH FL 32168 910 ARROWROOT CT. Prinage Addition N. SMUKNA BCH FL 32168 STREET ADDRESS 2700 N PENINSULA AVE #232 STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Delete TITLE KITTEL, JAMES G NAME NAME 2700 N PENINSULA AVE #232 STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-71P ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS 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 adachment with an address, with all other like empowered. SIGNATURE:

FILED

Mar 30, 2005 8:00 am