

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096172

Entity Name: TROPICAL FOODS INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1214 BAYSHORE DR.
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

1214 BAYSHORE DR.
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-3412325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIJKHUIZEN, JORGE
15716 THOROUGHbred LANE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

DIJKHUIZEN, JORGE
1214 BAYSHORE DR.
NICEVILLE, FL 32578 US

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.

SIGNATURE: JORGE DIJKHUIZEN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: DIJKHUIZEN, JORGE
Address: 1224 BAREFOOT BAY DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: DIJKHUIZEN, JORGE
Address: 1214 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE DIJKHUIZEN

PVTs

04/20/2004

Electronic Signature of Signing Officer or Director

Date