2004 FOR PROFIT CORPORATION

SIGNATURE:

May 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-12-2004 90203 043 ***550.00 **DOCUMENT # P97000017715** 1. Entity Name EVIA FOODS INC. 24074658 Principal Place of Business Mailing Address 5529 OAK CROSSING DR 7400 103RD ST JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32244 US may 5 3 12 0 4 9 5 5 7 04102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3436027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PINER, CHRISTINE S. 5529 OAK CROSSING DR JACKSONVILLE, FL 32244 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. me of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PINER, MICHAEL W NAME 5529 OAK CROSSING DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE PINER, CHRISTINE S NAME 5529 OAK CROSSING DRIVE STREET ADDRESS JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE PSOMAS, EMILIA NAME 5529 OAK CROSSING DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32244 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 attachment with an address, with all other like empowered. 904-771-8008

FILED