

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048121

Entity Name: T & N FOODS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

1031 SOUTH PINE AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

10850 SW 105TH ST
OCALA, FL 34481 US

New Mailing Address:

FEI Number: 59-3452690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, NORMA J
1031 SOUTH PINE AVENUE
OCALA, FL 34474

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, NORMA J
Address: 1601 SW 27TH AVENUE APT. 203
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: STEPHENS, TOMMY M
Address: 1601 SW 27TH AVENUE APT. 203
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, NORMA J
Address: 10850 SW 105TH ST
City-St-Zip: OCALA, FL 34481

Title: D (X) Change () Addition
Name: STEPHENS, TOMMY M
Address: 10850 SW 105TH ST
City-St-Zip: OCALA, FL 34481

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: NORMA STEPHENS

OWNE

01/14/2004

Electronic Signature of Signing Officer or Director

Date