2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2004 08:00 AM **DOCUMENT # P97000084176 Secretary of State** FIESTA FOODS, INC. Principal Place of Business . _ Mailing Address 3754 RAJAH COURT 3754 RAJAH COURT GULF BREEZE, FL 32561 **GULF BREEZE, FL 32561** 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 59-3471102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUMMINGS, THOMAS E 3754 RAJAH COURT DO NOT WRITE GULF BREEZE, FL 32561 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. SIGNATURE_ Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee: 10. OFFICERS AND DIRECTORS TITLE NAME CUMMINGS, THOMAS E STREET ADDRESS 3754 RAJAH COURT U00000098469 03/29/04-80041-017 150.00 CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE n CUMMINGS, DIANE M NAME STREET ADDRESS 3754 RAJAH COURT CITY-ST-ZIP GULF BREEZE, FL 32561 THLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CITY-ST-ZIP Tille NAME STREET ADORESS 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 at other like empowered.

FILED