2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # P98000012537 1. Entity Name «A/J'S'WAREHOUSE FOODS, INC. 04-05-2005 90053 050 ***150.00 Principal Place of Business Mailing Address 14821 N 7TH STREET 36845 CHRISTIAN RD. DADE CITY, FL 33523 DADE CITY, FL 33523 US US 2. Principal Place of Business 3. Mailing Address 36845 CHRISTIAN RO Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3492907 DADE CITY Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3523 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL_& UTRERA, P.A. Street Address (P:O: Box Number is Not Acceptable) 1840 S.W. 22ND ST., 4TH FLOOR MIAMI, FL 33145 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, lyped or printed name of registered agent and life it applicable. (NOTE: Registered Agest signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE Delete . TITLE ☐ Change ☐ Addition WEBB, JOHN J NAME NAME STREET ADDRESS 36845 CHRISTIAN RD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-7IP THLE ☐ Delete TITLE ☐ Change ☐ Addition ANUSBIGIAN, ANDREW NAME NAME STREET ADDRESS 35153 QUIET OAK LN STREET ADDRESS CHY-ST-ZIP ZEPHYRHILLS, FL 33541 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition ANUSBIGIAN, ANDREW D NAME NAME STREET ADDRESS 950 VALLEY VIEW CIRCLE STREET ADDRESS CITY-ST-ZIP PALM:HARBOR, FL 34684 CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: John July John H WEBB PRESIDENT 3-30-05 352-518-8258

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.