2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000026374 1. Entity Name VESTA FOOD SERVICE, INC. Principal Place of Business Mailing Address 3421 N LAKEVIEW DR SUITE #168 3421 N LAKEVIEW DR SUITE #168 TAMPA, FL 33618 TAMPA, FL 33618 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3495575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, KAN DO NOT WRITE 3421 N LAKEVIEW DR SUITE #168 TAMPA, FL 33618 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 5, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME CHANG, KAN STREET ADDRESS 3421 N LAKEVIEW DR SUITE #168 CITY-ST-ZP TAMPA, FL 33618 TITLE 1000001123358 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSY-ST-ZP វវ71 ភ IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STY-ST-28

12. I hereby certify that the information supplied with this filting 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.

FILED