2004 FOR PROFIT CORPORATION ANNUAL REPORT

C#TY-57-Z#P

SIGNATURES

Apr 06, 2004 08:00 AM Secretary of State **DOCUMENT # P98000033433** VANKEMPEN FOODS, INC. Principal Place of Business Mailing Address. . 2292 SOUTHBROOK DR 2292 SOUTHBROOK DR ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 No Chg-P 03302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VANKEMPEN, GERT-JAN DO NOT WRITE 2292 SOUTHBROOK DR ORANGE PARK, FL 32003 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolt, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie 4 applicable. (NOTE: Flagrationed Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000104491 10. OFFICERS AND DIRECTORS 04/06/04-80013-020 150.00 333LE VANKEMPEN, GERT-JAN NAME STREET ADDRESS 2292 SOUTHBROOK DR CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE nev VANKEMPEN, MARY T NAME STREET AUDRESS 2292 SOUTHBROOK DR CRY-ST-ZIP ORANGE PARK, FL 32003 राश ह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZIP 3371 NAME STREET ADDRESS CXTY-5X-ZXP NAME STREET ADDRESS

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

GENEL-LAN VALUE MONTH

MONATURE AND TYPED OR PRINTED NAME OF SIG

FILED