2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 03, 2004 08:00 AM DOCUMENT # P98000054815 **Secretary of State** FOODCO OF FLORIDA, INC. Principal Place of Business Mailing Address 12015 COBBLEWOOD LN N P.O. BOX 47012 JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32225 No Chg-P 05182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3517725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDLIN, KIMBLE A DO NOT WRITE 12015 COBBLEWOOD LN N JACKSONVILLE, FL 32225 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 primed neme of registered eigent and this if applicable. (NOTE: flagistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with a. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME MEDLIN, KIMBLE A STREET ADDRESS 12015 COBBLEWOOD LN NORTH CITY-ST-ZIP JACKSONVILLE, FL 32225 U00000161971 06/03/04-80002-001 150.00 TITLE NAME STREET ADDRESS CTTY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

imble Q. W. DL:

FILED

5-18-04 904 6760717