

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073652

Entity Name: BIG JOHN'S FOOD INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1651 ROBERT J. CONLAN BLVD.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60547
PALM BAY, FL 32906

New Mailing Address:

FEI Number: 65-0861286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JOHN S
5011 DIXIE HWY NE
APT A-101
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MURRAY, JOHN S
2095 HIGHWAY A1A
#4202
INDIAN HARBOUR BEACH, FL 32937 US

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.

SIGNATURE: JOHN S. MURRAY

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, JOHN S
Address: 5011 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

Title: V () Delete
Name: MURRAY, LILLY S
Address: 5011 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, JOHN S
Address: 2095 HIGHWAY A1A #4202
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: V (X) Change () Addition
Name: MURRAY, LILLY S
Address: 2095 HIGHWAY A1A #4202
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN S MURRAY

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date