## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000092460 1. Entity Name FRESH OR FROZEN PET FOOD, INC. Mailing Address Principal Place of Business 15340 FIDDLESTICKS BLVD. 15340 FIDDLESTICKS BLVD. FT, MYERS, FL 33912-3925 FT. MYERS, FL 33912-3925 CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 15340 FIDDLE STICKS BLVD FORT MYERS, FL 33912-3925 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000024330 02/02/04-80061-012 150.00 SCHOFIELD, BILL NAME 15340 FIDDLESTICKS BLVD. STREET ADDRESS FT. MYERS, FL 339123925 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF THE

STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

**FILED**