2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # P98000097008** 1. Entity Name SQUARE TREASURE FOODS, INC. Principal Place of Business Mailing Address 114 WINDSOR POINTE DR 114 WINDSOR POINTE DR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0875952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REED, MARK B DO NOT WRITE 114 WINDSOR POINTE DR PALM BEACH GARDENS, FL 33418 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE REED, MARK NAME 114 WINDSOR POINTE DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33418 TITLE GASTON, EDWARD NAME STREET ADDRESS 5132 E. CLUB WAY #103 CITY-ST-ZIP STUART, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP

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 1 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 report 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

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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17/05 561-630-4601

FILED