2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Z

May 04, 2004 8:00 am Secretary of State 05-04-2004 90212 023 ***150.00 DOCUMENT # P98000101655 FINE FOODS INTERNATIONAL, INC. Principal Place of Business Mailing Address 44044278 14426 MIDDLE FAIRWAY DRIVE PO BOX 6056 SPRING HILL, FL 34609 SPRING HILL, FL 34611 2. Principal Place of Business 3. Mailing Address 4115 LAMSON AVE 4115 LAMSON AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) City & State SPRING HILL 4. FEI Number Applied For SPRTNG HILL FLFL59-3546323 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34608 Fee Required 34608 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONI, FRED E 🗼 Street Address (P.O. Box Number is Not Acceptable) 14426 MIDDLE FAIRWAY DR SPRING HILL, FL: 34609 Zip Code 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) DATE Signature Typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE Change ☐ Addition TITLE ☐ Delete LEONI, FRED E NAME NAME STREET ADDRESS 14426 MIDDLE FAIRWAY DR STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP AST Change Change ☐ Delete TITLE ☐ Addition TITLE FOTI, CORRINE NAME NAME STREET ADDRESS 14426 MIDDLE FAIRWAY DRIVE STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition X Delete TITLE NAME CHIEDO, BERNARD NAME 4210 33RD AVENUE NORTH STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 gath; 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 a all other like empowered.

FILED