2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2004 8:00 am Secretary of State 05-12-2004 90202 017 ***550 00 DOCUMENT # P98000401/853 TROPICAL FOOD SERVICE, INC. Principal Place of Business Mailing Address 1110 S MAGNOLIA DR 111 5TH AVE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 04122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALTESE, KAREN L DO NOT WRITE 1110 S MÁGNOLIA DR INDIALANTIC, FL 32903 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE MALTESE, KAREN L NAME STREET ADDRESS 1110 S MAGNOLIA DR INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE MALTESE, THOMAS A NAME 1110 S MAGNOLIA DR STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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. 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 a property of the pro

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED