2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE:

Jan 19, 2005 08:00 AM Secretary of State **DOCUMENT # P99000028559** 1. Entity Name FOOD-LINK INC. Principal Place of Business ____ Mailing Address 19045 TALON WAY 19045 TALON WAY JUPITER, FL 33458 JUPITER, FL 33458 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0907335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARVIN, MICHAEL F DO NOT WRITE 19045 TALON WAY JUPITER, FL 33458 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 Signature, typod 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. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GARVIN, MICHAEL F NAME 000000185775 01/21/05-80029-007 150.00 STREET ADDRESS 19045 TALON WAY JUPITER, FL 33458 CITY-ST-ZIP VSD TITLE NAME GARVIN, DORANNE M 19045 TALON WAY STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP MUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the lotormation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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-extrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

ERANNE M. GARVIN 1-15-05

FILED