2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P99000032485 1. Entity Name 04-21-2004 90076 018 ***150.00 FOOD PLAYERS, INC. Principal Place of Business Mailing Address 983 KINGS POST RD. ROCKLEDGE FL 32955 563 BARTON BLVD. #9 & 10 **ROCKLEDGE FL 32955** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For 4. FEI Number 65-0909521 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired BREVARD Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent G. DAVIS DAVIS, JOHN G Box Number is Not Acceptable 563 BARTON BLVD. #9 & 10 **ROCKLEDGE FL 32955** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT Addition Delete TITLE GRACE M. DAVIS 983 KINGS POST RD TITLE PRATT, LISA A NAME NAME STREET ADDRESS 910 JAMESTOWN DRIVE STREET ADDRESS Rockledge, 71. 32955 **ROCKLEDGE FL 32955** CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT Change **☑** Addition TITLE ☐ Delete DTLE JOHN G. DAVIS, SI NAME NAME 983 KINGS POST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME - NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED