

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036259

FILED
Apr 27, 2004
Secretary of State

Entity Name: FOOD & MORE CORP.

Current Principal Place of Business:

1944 WALTON WAY
AUGUSTA, GA 30904 US

New Principal Place of Business:

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0930571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIMMERMANN, GUNDER
Address: MATTHAUS-STABLEIN-STR. 2
City-St-Zip: 97424 SCHWEINFURT, GERMANY, OC

Title: D () Delete
Name: ZIMMERMANN, UWE
Address: MATTHAUS-STABLEIN-STR. 2
City-St-Zip: 97424 SCHWEINFURT, GERMANY, OC

Title: D () Delete
Name: GENSSLER, RALF
Address: MATTHAUS-STABLEIN-STR. 2
City-St-Zip: 97424 SCHWEINFURT, GERMANY, OC

Title: P () Delete
Name: ZIMMERMANN, ULLRICH
Address: 1944 WALTON WAY
City-St-Zip: AUGUSTA, GA 30904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ULLRICH ZIMMERMANN

P

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date