2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036259

Entity Name: FOOD & MORE CORP.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1944 WALTON WAY 12912 CASTLEMAINE DRIVE AUGUSTA, GA 30904 US TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

2198 MAIN STREET 12912 CASTLEMAINE DRIVE SARASOTA, FL 34237 TAMPA, FL 33626

FEI Number: 65-0930571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
501 E. KENNEDY BLVD.
SARASOTA, FL 34237
SUITE 1700
TAMPA, FL 33602

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: RICHARD A. JACOBSON 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 DPST (X) Change () Addition

 Name:
 ZIMMERMANN, GUNDER
 Name:
 ZIMMERMANN, GUNDER

Address: MATTHAUS-STABLEIN-STR. 2 Address: 12912 CASTLEMAINE DRIVE

City-St-Zip: 97424 SCHWEINFURT, GERMANY, OC City-St-Zip: TAMPA, FL 33626

Title: D (X) Delete Title: () Change () Addition

 Name:
 ZIMMERMANN, UWE
 Name:

 Address:
 MATTHAUS-STABLEIN-STR. 2
 Address:

 City-St-Zip:
 97424 SCHWEINFURT, GERMANY, OC
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 GENSSLER, RALF
 Name:

 Address:
 MATTHAUS-STABLEIN-STR. 2
 Address:

 City-St-Zip:
 97424 SCHWEINFURT, GERMANY, OC
 City-St-Zip:

Title: P (X) Delete Title: () Change () Addition

 Intie:
 P
 (x) Delete
 Intie:

 Name:
 ZIMMERMANN, ULLRICH
 Name:

 Address:
 1944 WALTON WAY
 Address:

 City-St-Zip:
 AUGUSTA, GA 30904
 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: GUNDER ZIMMERMANN DPST 04/28/2004