2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P99000059424** GRITS & COMPANY, INC. Mailing Address Principal Place of Business 10424 N. CR 475 PO BOX 3071 INVERNESS, FL 34451 WILDWOOD, FL 34785 %F55,,,,150.0F& No Cha-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3586227 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHITLEY, SANDY 10424 N. CR 475 DO NOT WRITE WILDWOOD, FL 34785 IN THIS SPACE n the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000123167 OFFICERS AND DIFFECTORS 04721704-80060-006 150.00 10. TITLE WHITLEY, SANDRA L NAME PO BOX 3071 STREET ADDRESS INVERNESS, FL 34451 CITY-ST-ZIP MLE NAME STREET ADDRESS CRY-ST-ZP TILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZP TITLE NAME STREET ADDRESS 28Y-ST-2P RTLE MASSE STREET ADDRESS CITY-ST-ZIP Florida Statutes. I further certify that the information if made under oath; that I am an officer or director d that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

MATURE AND TYPED ON PRINTED NAME OF SIGNAMO OFFICER OF BORDETON CONTROL OF SIGNAMO

4/16/04

352-362-3606

FILED