2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 08, 2004 08:00 AM DOCUMENT # P99000083526 **Secretary of State** PELICAN FOODS OF GAINESVILLE, INC. Principal Place of Business Mailing Address 1266 S PINELLAS AVE 1266 S PINELLAS AVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 07012004 CR2E034 (10/03) Na Cha-P DO NOT WRITE IN THIS SPACE Appried For 4. FEI Number 59-3609283 Not Apolicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOSEPH, JUSTIN G DO NOT WRITE 1266 S PINELLAS AVE TARPON SPRINGS, FL 34689 IN THIS SPACE 8. The above named entity submits this statement for the oursose of changing its registered office or registered agent, or polls, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Ti-Signification posted rame of egine integer and the Tapp cable. PIGTE. Registered Agent Algebraic required when he saturage داس 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 07/08/04-80011-022 550.00 TITLE FRAGALE, JOHN C LAME STREET ADDRESS 1671 SAND HOLLOW LANE PALM HARBOR, FL 34683 CITY ST 7IP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE HAME 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 nne LALLE STREET ADDRESS CITY-ST ZIO 12. Thereby cert fy that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). For da Statutes, I further cert fy 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 concoration 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 it changed, or on an attachment with an address, with all other like empowered.

UND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Carc

Dayland Phone #