

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20450

Entity Name: T FOODS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 1858
ALACHUA, FL 32614 US

New Principal Place of Business:

PO BOX 0386
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

PO BOX 1829
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 59-3050820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JAMES F.
211 NE 1ST STREET
GAINESVILLE, FL 32601 US

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: DP () Delete
Name: TILLMAN, FLOYD E., J. R.
Address: 1705 S E PALM AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DT () Delete
Name: TILLMAN, LUCILLE P.,
Address: 1705 S E PALM AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DV () Delete
Name: TILLMAN, ROBERT,
Address: 430 NE 1ST AVE
City-St-Zip: HIGH SPRINGS, FL 32643

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:

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: ROBERT TILLMAN

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date