2004 FOR PROFIT CORPORATION

	A	NNUAL R	EPORT	(AR)		FILED
DOCUMENT # S24514 1. Entity Name WILL'S DISCOUNT FOODS, INC.						Jan 28, 2004 08:00 AM Secretary of State
WILL 5 DI	ISCOUNT	FOODS, INC.				
Principal Place of Business			Mailing Address			
236 HWY 22 WEWAHITCHKA FL 32465			P.O. BOX 612 WEWAHITCHKA FL 32465			
2. Principal Place of Business			3. Mailing Address			
Suite, Apt #, etc.			Suite, Apt. #. etc.			MOORE CR2E034 (11/03)
City & State			City & State			4. FEI Number 59-3045023 Applied For Not Applicable
Zıp		Country	Zip	Co	ountry	5. Certificate of Status Desired \$8.75 Additional Fee Required
<u> </u>	6. Name	and Address of Current	Registered Agent		Name	7. Name and Address of New Registered Agent
236	HIGHWA	WILLIAM W Y 22 IKA FL 32 4 65				dress (P.O. Box Number is Not Acceptable)
44 E 1	WARITO	INA FL 32405				
i.					City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	*	OFFICERS AND	DIRECTORS	1	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY: ST-ZIP	P.O. BOX	E, WILLIAM W 612 CHKA FL 32465		M S	HTLE HAME STREET ADDRESS CITY-ST-ZIP	U00000018??? □ Change □ Addition 01/28/04-80148-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAM STR		ITLE IAME STREET ADORESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u> </u>	3	TITLE JAME STREET ADDRESS STY-ST ZIP	☐ Change ☐ Addition
NYLE NAME STREET ADDRESS CITY-ST-ZIP				M S	TITLE NAME STREET ADDRESS CATY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			0	M 3	TITLE NAME STREET ADDRESS SITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY+ST+ZIP				Delete T	IITLE IAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
19 Ibarahya	cartify that th	a information augalical with	this Elipa doos not	munification about	Lancación de acada de	d in Caption 110 07/2V(). Florida Ctatutos, I further positive that the information

I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of 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 if changed, or on an attachment of the composition of the c

SIGNATURE: