## **2004 FOR PROFIT CORPORATION**

## **FILED** Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # S52971 HOMETOWN FOODS OF POLK CITY, INC. Mailing Address Principal Place of Business 8040 FLORIDA BOYS RANCH RD 8040 FLORIDA BOYS RANCH RD GROVELAND, FL 34736 GROVELAND, FL 34736 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2969997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLIN, MARK I DO NOT WRITE 8040 FLORIDA BOYS RANCH RD GROVELAND, FL 34736 IN THIS SPACE 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 Signature, wood or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)

1000000035141 03/24/04-80021-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME MCLIN, MARK I 8040 FLORIDA BOYS RANCH RD STREET ADDRESS CTTY-ST-DP GROVELAND, FL 34736 DST TITLE MCLIN, PAMELA A NAME 8040 FLORIDA BOYS RANCH RD STREET ADDRESS GROVELAND, FL 34736 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 corporation or the receiver or trustee emprehend 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 with an address, with all other like empowered.

SIGNATURE:

MALKIT. MCLIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

352-429-6718