## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 14, 2005 08:00 AM **DOCUMENT # S65428** Secretary of State 1. Entity Name E FOODS, INC. Mailing Address Principal Place of Business P.O. BOX 180745 P.O. BOX 180745 CASSELBERRY, FL 32718 CASSELBERRY, FL 32718 CR2E034 (10/03) 02102005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3077461 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ELLIOTT, EMERSON 777 E ALTAMONTE DR SUITE 203 IN THIS SPACE ALTAMONTE SPRINGS, FL 32701 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELLIOTT, EMERSON NAME 777 E ALTAMONTE DR STREET ADDRESS ALTAMONTE SPRINGS, FL U00000228396 CITY-ST-ZIP M2/14/NS-80038-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 with an address, with all other like empowered.

SIGNATURE:

EMUSSION H ELLENTH

2/10/05

<u>(407) 830-9498</u>

FILED