

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71628

FILED
Apr 27, 2005
Secretary of State

Entity Name: CEPHUS FOOD SALES, INC.

Current Principal Place of Business:

11411 GRANDVIEW DR.
DADE CITY, FL 33525

New Principal Place of Business:

13005 THOROUGHbred DRIVE
DADE CITY, FL 33525

Current Mailing Address:

11411 GRANDVIEW DR.
DADE CITY, FL 33525

New Mailing Address:

13005 THOROUGHbred DRIVE
DADE CITY, FL 33525

FEI Number: 65-0262506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPLEE, RAYMOND
800 S OSPREY AVE
SARASOTA, FL 34236 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: P () Delete
Name: COOK, JACK L
Address: 11411 GRANDVIEW DR.
City-St-Zip: DADE CITY, FL 33525

Title: ST () Delete
Name: COOK, JOANN
Address: 11411 GRANDVIEW DR.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, JACK L
Address: 13005 THOROUGHbred DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: ST (X) Change () Addition
Name: COOK, JOANN
Address: 13005 THOROUGHbred DRIVE
City-St-Zip: DADE CITY, FL 33525

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: JACK L. COOK

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date