2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # S89062 1. Entity Name TILLER FOODS, INC. Principal Place of Business Mailing Address 3803 E COLUMBUS DR 2200 CARDIGAN AVE. P.O. BOX 5088 P.O. BOX 333 TAMPA, FL 33675 COLUMBUS, OH 43216-0333 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3094253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILLER, WILLIAM BRADLEY DO NOT WRITE 3803 E COLUMBUS DR TAMPA, FL 33605 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TILLER, WILLIAM, B NAME 000000304382 04/14/05-80040-018 150.00 STREET ADDRESS 3803 E COLUMBUS DR CITY-ST-ZIP TAMPA, FL VD TITLE TILLER, DONALD, H, JR NAME 5820 EXECUTIVE BLVD STREET ADDRESS CITY-ST-ZIP HUBER HEIGHTS, OH S NAME OSBORNE, VICKIE 3803 E COLUMBUS DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 attact priest with an address, with all other like empowered.

VICKIE A. OIBORNE

FILED