2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S89839

1. Entity Name FLORIDA FOOD MANAGEMENT, INC.

FILED Feb 02, 2004 08:00 AM Secretary of State

Principal Place of Business

1087 MILLER DRIVE ALTAMONTE SPRINGS, FL 32701

LIS

Mailing Address

1087 MILLER DRIVE

104

DO NOT WRITE IN THIS SPACE

ALTAMONTE SPRINGS, FL 32701

01062004

No Chg-P

CR2E034 (10/03)

4. FEt Number 59-3092633

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAYDEN, FISK 210 DOVERWOOD RD FERN PARK, FL 32730

DO NOT WRITE IN THIS SPACE

1-29-04

(407).339-35**5**9

 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, typed or printed name of registered agent and title if applicable. (NOTE Registered				Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 9. Election After May 1, 2004 Fee will be \$550.00 Trust F			Financing ution.		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAYDEN, FISK 210 DOVERWOOD RD FERN PARK, FL					U00000024451 02/02/04-80068-002 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAYDEN, STEVEN 243 SHADY OAKS CIRCLE LAKE MARY, FL 32746							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE				
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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 proport 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 amplowered.								