

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92262

FILED
Apr 30, 2004
Secretary of State

Entity Name: 21ST CENTURY FOODS NATURAL FOODS CLUB, INC.

Current Principal Place of Business:

P.O. BOX 4183
HOMESTEAD, FL 33092 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4183
HOMESTEAD, FL 33092 US

New Mailing Address:

FEI Number: 65-0295296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MAURA
10705 SW 216, SUITE #D-219
GOULDS, FL 33170

Name and Address of New Registered Agent:

CRAPPS, KAREN LYN
10705 SW 216, SUITE #D-219
GOULDS, FL 33170

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: KAREN LYN CRAPPS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BAILEY, MAURA,
Address: 10705 SW 216, SUITE D-219
City-St-Zip: GOULDS, FL 33170

Title: VS (X) Delete
Name: CRAPPS, KAREN LYN,
Address: 10705 SW 216, SUITE D-219
City-St-Zip: GOULDS, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CRAPPS, KAREN LYN,
Address: 10705 SW 216, SUITE D-219
City-St-Zip: GOULDS, FL 33170

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN LYN CRAPPS

PT

04/30/2004

Electronic Signature of Signing Officer or Director

Date