## 2004 FOR PROFIT CORPORATION

## May 05, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # S99883** 1. Entity Name D & D FOODS, INC. Principal Place of Business Mailing Address 6255 NW 77 PL 6255 NW 77 PL PARKLAND, FL 33067 PARKLAND, FL 33067 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0307228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINNI, DARBY DO NOT WRITE 6255 NW 77 PL PARKLAND, FL 33067 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME KINNI, JEFF STREET ADDRESS 6255 NW 77 PL CITY-ST-ZIP PARKLAND, FL U00000156165 05/05/04-80065-012 150.00 KINNI, DARBY NAME STREET ADDRESS 6255 NW 77 PL CITY-ST-ZIP PARKLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

FILED