

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03843

FILED
Apr 19, 2004
Secretary of State

Entity Name: PROPAK FROZEN FOODS, INC.

Current Principal Place of Business:

660 LINTON BLVD
SUITE 214
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

16177 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

660 LINTON BLVD
SUITE 214
DELRAY BEACH, FL 33444 US

New Mailing Address:

16177 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 65-0319156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER RD.
STE 801
BOCA RATON, FL 33486

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: PD () Delete
Name: KELLY, DENNIS F JR
Address: 16177 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 334456673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, DENNIS F JR
Address: 16177 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: DENNIS F. KELLY, JR.

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date