2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18115

Entity Name: FINE FOODS ASSOCIATION, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PARKVIEW CAFE 1001 NORTH MAIN STREET JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

1337 HUBBARD STREET 11471 BELVA ROAD

JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32218 US

FEI Number: 59-3121280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESTER, SHERMAN M., JR.

1337 HUBBARD STREET

11471 BELVA ROAD

1ACKSON VILLE EL 23218

JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32218 US

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: SHERMAN M HESTER JR 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HESTER, SHERMAN M.,, JR. HESTER, SHERMAN M.,, JR. Name: Name: 1337 HUBBARD ST. 11471 BELVA ROAD Address: Address: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GOODRICH, JAMES P
 Name:
 GOODRICH, JAMES P

 Address:
 1337 HUBBARD STREET
 Address:
 1345 HUBBARD STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206
 City-St-Zip:
 JACKSONVILLE, FL 32206

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: SHERMAN M HESTER JR DP 04/27/2005