2004 FOR PROFIT CORPORATION

Feb 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F96000005852 02-04-2004 90066 013 ***150.00 1. Entity Name RUDĆO PRODUCTS, INC. Principal Place of Business Mailing Address PO BOX 705 PO BOX 705 VINELAND, NJ 08362-0705 US VINELAND, NJ 08362-0705 US No Chg-P 01242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 22-2099434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing 3 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS DPT TITLE RUDOLPH, ROBERT A. NAME STREET ADDRESS 114 E OAK RD CITY-ST-ZIP VINELAND, NJ 08360 DVS TITLE RUDOLPH, DEBORAH M NAME STREET ADDRESS 114 E OAK RD VINELAND, NJ 08360 CITY-ST-ZIP TITLE ÑAMË STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP., TITLE , NAME: STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: _

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED