


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

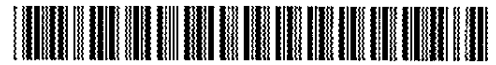
FILED
Apr 13, 2004 08:00 AM
Secretary of State

DOCUMENT # P01646
1. Entity Name
BAR-S FOODS CO.



| | |
|--|--|
| Principal Place of Business 3838 N CENTRAL AVE STE-1900 PO BOX 29049 PHOENIX, AZ 85038-9049 US | Mailing Address 3838 N CENTRAL AVE STE-1900 PO BOX 29049 PHOENIX, AZ 85038-9049 US |
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01052004 No Chg-P CR2E034 (10/03)

| | |
|---|--|
| 4. FEI Number 86-0409987 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent
**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

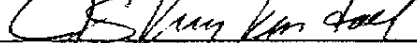
U00000111750
04/13/04-80032-019 150.00

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DC DAY, TIMOTHY P O BOX 697 TETON VILLAGE, WY 830250697 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D KINNE, MORRIS Y PO BOX 700 TETON VILLAGE, WY 83025 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V KUYKENDALL, JAMES S 3838 N CENTRAL AVE STE-1900 PHOENIX, AZ 850129049 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D ASHTON, HARRIS J 191 CLAPBOARD RIDGE ROAD GREENWICH, CT 06830 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD UHL, ROBERT W 8534 N. 16TH PLACE PHOENIX, AZ 85020 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VS WEINMAN, THOMAS F 11802 N. 60TH STREET SCOTTSDALE, AZ 85254 |

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IN THIS SPACE**

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:  (602) 264-7272
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

James S. Kuykendall VP, Finance