2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007
Secretary of State

DOCUMENT# 220417

Entity Name: FARMERS POTATO DISTRIBUTING CO., INC.

Current Principal Place of Business:

1312 N 2 ST (32250-7359)
P.O. BOX 50008
JACKSONVILLE BCH, FL 322400008

New Principal Place of Business:

1312 N 2 ST (32250-7359)
JACKSONVILLE BCH, FL 32250

Current Mailing Address:

1312 N 2 ST (32250-7359)
P.O. BOX 50008
JACKSONVILLE BCH, FL 322400008

New Mailing Address:

P.O. BOX 50008
JACKSONVILLE BCH, FL 322400008

FEI Number: 59-0881071 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANDY, GEORGE
1312 N. 2ND STREET
JACKSONVILLE BEACH, FL 322504359 US

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: DST ( ) Delete
Name: VERMEY, MELISSA G
Address: 1312 N 2ND ST
City-St-Zip: JACKSONVILLE BEACH, FL

Title: PD ( ) Delete
Name: GRANDY, GEORGE,
Address: 1312 N. 2ND ST.
City-St-Zip: JACKONVILLE BEACH, FL

Title: VD ( ) Delete
Name: COOK, ROBERT B
Address: 1312 N. 2ND ST.
City-St-Zip: JACKSONVILLE BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGE S GRANDY PRES 01/18/2007

Electronic Signature of Signing Officer or Director — Date