

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362171

FILED
Apr 02, 2007
Secretary of State

Entity Name: RADER FOODS, INC.

Current Principal Place of Business:

16390 NW 52ND AVENUE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16390 NW 52ND AVENUE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 59-1349930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADER, DAGMAR R
P.O. BOX 5844
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

RADER, DAGMAR R
16390 NW 52ND AVE
MIAMI, FL 33014 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: DAGMAR R. RADER

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RADER, KARL E PD
Address: P.O. BOX 5844
City-St-Zip: MIAMI LAKES, FL 330141844 US

Title: ST (X) Delete
Name: RADER, DAGMAR R ST
Address: PO BOX 5844
City-St-Zip: MIAMI LAKES, FL 330141844 US

Title: VP () Delete
Name: YOUNG, RACHEL A VP
Address: 2814 MORNING GLORY LANE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RADER, DAGMAR R PD
Address: P.O. BOX 5844
City-St-Zip: MIAMI LAKES, FL 330141844 US

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: RACHEL A. YOUNG

VP

04/02/2007

Electronic Signature of Signing Officer or Director

Date