

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90388 039 ***158.75

DOCUMENT # 407681

1. Entity Name
DUDA FARM FRESH FOODS, INC.



Principal Place of Business
**1200 DUDA TRAIL
 OVIEDO, FL 32765 US**

Mailing Address
**P.O. BOX 620257
 OVIEDO, FL 32762-0257 US**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01032006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number
59-1424021

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CHAPMAN, TRACY D
 1200 DUDA TRAIL
 OVIEDO, FL 32765**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUDA, ANDREW L. 1200 DUDA TRAIL OVIEDO, FL 32765 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT DUDA, DAVID J 1200 DUDA TRAIL OVIEDO, FL 32765 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHAPMAN, TRACY D 1200 DUDA TRAIL OVIEDO, FL 32765 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUDA, FERDINAND S. 1200 DUDA TRAIL OVIEDO, FL 32765 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CLARK, HENRY L 1200 DUDA TRAIL OVIEDO, FL 32765 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KINDER, MARK 1200 DUDA TRAIL OVIEDO, FL 32765 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: David J. Duda David J. Duda, V.P. 04/19/06 (407)365-2111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40057186
#407681

DUDA FARM FRESH FOODS, INC.

Federal I.D. No. 59-1424021

Additional Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City, State & Zip</u>
Gray, Robert P.	President	1200 Duda Trail	Oviedo, FL 32765
Duda, Edward D., Jr.	Sr. VP	1200 Duda Trail	Oviedo, FL 32765
Hamilton, Edward L., Jr.	Sr. VP	1200 Duda Trail	Oviedo, FL 32765
Buckley, Lauri Duda	VP	1200 Duda Trail	Oviedo, FL 32765
Dean Diefenthaler	VP	1200 Duda Trail	Oviedo, FL 32765
Duda, Darrell L.	VP	1200 Duda Trail	Oviedo, FL 32765
Duda, Walter, A., Jr.	VP	1200 Duda Trail	Oviedo, FL 32765
Duda, Samuel D.	VP	1200 Duda Trail	Oviedo, FL 32765
Duda, Thomas D.	VP	1200 Duda Trail	Oviedo, FL 32765
Alcocer, Richard A.	VP	1200 Duda Trail	Oviedo, FL 32765
Bassetti, Mark	VP	1200 Duda Trail	Oviedo, FL 32765
Ann M. Hrcir	Asst Sec.	1200 Duda Trail	Oviedo, FL 32765
Engwall, Mark	Asst. Treas.	1200 Duda Trail	Oviedo, FL 32765
Stoner, Stephen R.	Controller	1200 Duda Trail	Oviedo, FL 32765
Duda, Joseph A.	Director	1200 Duda Trail	Oviedo, FL 32765
Mello, Stacy	Director	1200 Duda Trail	Oviedo, FL 32765
Miller, Scott	Director	1200 Duda Trail	Oviedo, FL 32765
Bocchino, Steve	Director	1200 Duda Trail	Oviedo, FL 32765