


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90427 024 \*\*\*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 - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent <b>CHAPMAN, TRACY D</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DVPT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUDA, DAVID J		NAME		
STREET ADDRESS	1200 DUDA TRAIL		STREET ADDRESS		
CITY-ST-ZIP	OVIEDO, FL 32765		CITY-ST-ZIP		
TITLE	DS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAPMAN, TRACY D		NAME		
STREET ADDRESS	1200 DUDA TRAIL		STREET ADDRESS		
CITY-ST-ZIP	OVIEDO, FL 32765		CITY-ST-ZIP		
TITLE	AT	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, HENRY L		NAME		
STREET ADDRESS	1200 DUDA TRAIL		STREET ADDRESS		
CITY-ST-ZIP	OVIEDO, FL 32765		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	DAT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KINDER, MARK		NAME		
STREET ADDRESS	1200 DUDA TRAIL		STREET ADDRESS		
CITY-ST-ZIP	OVIEDO, FL 32765		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: <u>David J. Duda</u>		David J. Duda, Vice President		04/24/07 (407)365-2111	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

**ATTACHMENT**  
**40089953**  

---

**#407681**  
**DUDA FARM FRESH FOODS, INC.**

**Federal I.D. No. 59-1424021**

**ADDITIONAL OFFICERS AND DIRECTORS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>	<b><u>City/State/Zip</u></b>
Duda, Joseph A.	Director	1200 Duda Trail	Oviedo, FL 32765
Gray, Robert Paul	President/ CEO	1200 Duda Trail	Oviedo, FL 32765
Edward D. "Dan" Duda, Jr.	Sr. Vice Pres./COO	1200 Duda Trail	Oviedo, FL 32765
Hamilton, Edward L., Jr.	Sr. Vice Pres.	1200 Duda Trail	Oviedo, FL 32765
Buckley, Lauri Duda	Vice Pres.	1200 Duda Trail	Oviedo, FL 32765
Diefenthaler, Dean	Vice Pres.	1200 Duda Trail	Oviedo, FL 32765
Duda, Darrell L.	Vice Pres.	1200 Duda Trail	Oviedo, FL 32765
Duda, Samuel D.	Vice Pres.	1200 Duda Trail	Oviedo, FL 32765
Duda, Thomas D.	Vice Pres.	1200 Duda Trail	Oviedo, FL 32765
Alcocer, Richard A.	Vice Pres.	1200 Duda Trail	Oviedo, FL 32765
Bassetti, Mark	Vice Pres.	1200 Duda Trail	Oviedo, FL 32765
Hrncir, Ann M.	Asst. Secy.	1200 Duda Trail	Oviedo, FL 32765

ATTACHMENT  
40089953

# 407681

Stacy Mello	Director	1200 Duda Trail	Oviedo, FL 32765
Engwall, Mark	Asst. Treas.	1200 Duda Trail	Oviedo, FL 32765
Martell, Paul	Director	1200 Duda Trail	Oviedo, FL <b><u>ADD</u></b> 32765
Stoner, Stephen R.	Controller	1200 Duda Trail	Oviedo, FL 32765
Miller, Scott	Director	1200 Duda Trail	Oviedo, FL <b><u>DELETE</u></b> 32765
Bocchino, Steve	Director	1200 Duda Trail	Oviedo, FL <b><u>DELETE</u></b> 32765