


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90026 004 ***158.75


DOCUMENT # 407681
 1. Entity Name
DUDA FARM FRESH FOODS, INC.



Principal Place of Business Mailing Address
1200 DUDA TRAIL **P.O. BOX 620257**
OVIEDO, FL 32765 US **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

4000000

 01172008 Chg-P CR2E034 (12/06)
 4. FEI Number Applied For
59-1424021 Not Applicable
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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	DVPT DUDA, DAVID J 1200 DUDA TRAIL OVIEDO, FL 32765	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CHAPMAN, TRACY D 1200 DUDA TRAIL OVIEDO, FL 32765	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT KINDER, MARK 1200 DUDA TRAIL OVIEDO, FL 32765	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GRAY, ROBERT P 1200 DUDA TRAIL OVIEDO, FL 32765	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BASSETTI, MARK 1200 DUDA TRAIL OVIEDO, FL 32765	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT	<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

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 lines empowered.

SIGNATURE:  **Palmer B. Weeks, Jr., Exec. V.P.** 04/11/08 (407)365-2111
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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#407681

DUDA FARM FRESH FOODS, INC.

Federal I.D. No. 59-1424021

ADDITIONAL OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City/State/Zip</u>
Duda, Joseph A.	Director	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 <u>DELETE</u> 32765
Buckley, Lauri Duda	Vice Pres.	1200 Duda Trail	Oviedo, FL <u>DELETE</u> 32765
Weeks, Palmer B. Jr.	Vice Pres.	1200 Duda Trail	Oviedo, FL <u>ADD</u> 32765
Robinson, Michael D.	Vice Pres.	1200 Duda Trail	Oviedo, FL <u>ADD</u> 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 <u>DELETE</u> 32765
Alcocer, Richard A.	Sr. Vice Pres.	1200 Duda Trail	Oviedo, FL <u>CHANGE</u> 32765
Scurich, Edward	Vice Pres.	1200 Duda Trail	Oviedo, FL <u>ADD</u> 32765

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Hrncir, Ann M.	Asst. Secy.	1200 Duda Trail	Oviedo, FL 32765
Kinder, Amy Duda	Director	1200 Duda Trail	Oviedo, FL <u>ADD</u> 32765
Stacy Mello	Director	1200 Duda Trail	Oviedo, FL 32765
Engwall, Mark E.	Treasurer	1200 Duda Trail	Oviedo, FL <u>CHANGE</u> 32765
Martell, Paul	Director	1200 Duda Trail	Oviedo, FL <u>ADD</u> 32765
Stoner, Stephen R.	Controller	1200 Duda Trail	Oviedo, FL 32765