

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684919

FILED
Mar 27, 2007
Secretary of State

Entity Name: DAVID RICH'S I.G.A. FOODLINER, INC.

Current Principal Place of Business:

HIGHWAY 71 SOUTH & RIVER RD
PO BOX 248
WEWAHITCHICA, FL 32465

New Principal Place of Business:

HIGHWAY 71 SOUTH & RIVER RD
208 WEST RIVER ROAD
WEWAHITCHICA, FL 32465

Current Mailing Address:

HIGHWAY 71 SOUTH & RIVER RD
PO BOX 248
WEWAHITCHICA, FL 32465

New Mailing Address:

FEI Number: 59-2002215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, DAVID
HWY 71 & MORGAN RD.
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

RICH, DAVID
208 WEST RIVER ROAD
WEWAHITCHKA, FL 32465 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: ELIZABETH H. RICH

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICH, DAVID M., SR,
Address: FOURTH ST & LAKE AVE
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SD () Delete
Name: RICH, ELIZABETH H.,
Address: FOURTH ST & LAKE AVE
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICH, DAVID M., SR,
Address: 208 WEST RIVER ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SD (X) Change () Addition
Name: RICH, ELIZABETH H.,
Address: 208 WEST RIVER ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

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: ELIZABETH H. RICH

SEC.

03/27/2007

Electronic Signature of Signing Officer or Director

Date