

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003627

FILED
Mar 30, 2007
Secretary of State

Entity Name: TRIMARK FOODCRAFT, INC.

Current Principal Place of Business:

2601 HOPE CHURCH RD.
WINSTON-SALEM, NC 27103

New Principal Place of Business:

Current Mailing Address:

2601 HOPE CHURCH RD.
WINSTON-SALEM, NC 27103

New Mailing Address:

FEI Number: 58-2478896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: FERGUSON, THOMAS
Address: 1 ROCKEFELLER PLAZA, SUITE 1722
City-St-Zip: NEW YORK, NY 10020

Title: P () Delete
Name: GALLINS, HARRY
Address: 1 ROCKEFELLER PLAZA, SUITE 1722
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLINS, HARRY
Address: 2601 HOPE CHURCH RD
City-St-Zip: WINSTON SALEM, NC 27103

Title: SEC (X) Change () Addition
Name: NICHOLS, CHRISTOPHER
Address: 2601 HOPE CHURCH RD
City-St-Zip: WINSTON SALEM, NC 27103

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: HARRY GALLINS

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date