

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101828

Entity Name: RAMSEY FOODS, CORP.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

11325 NW ST RD 20
BRISTOL, FL 32321 US

New Principal Place of Business:

11325 NW SR 20
BRISTOL, FL 32321 US

Current Mailing Address:

11325 NW ST RD 20
BRISTOL, FL 32321 US

New Mailing Address:

11325 NW SR 20
BRISTOL, FL 32321 US

FEI Number: 20-3185326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, CHAD
20163 WEST CENTRAL AVE
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

RAMSEY, RICHARD C PRES
20163 WEST CENTRAL AVE
BLOUNTSTOWN, FL 32424 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: RICHARD C. RAMSEY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMSEY, RICHARD C
Address: 20163 WEST CENTRAL AVE
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: VP () Delete
Name: DEVUYST, REBECCA
Address: 20309 NE HENTZ AVE
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: S () Delete
Name: RAMSEY, JAMES R
Address: 16013 SR 71 SOUTH
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMSEY, RICHARD C PRES
Address: 20163 WEST CENTRAL AVE
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: VP (X) Change () Addition
Name: DEVUYST, REBECCA R V PRES
Address: 20309 NE HENTZ AVE
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: SECR (X) Change () Addition
Name: RAMSEY, JAMES R SECR
Address: 16013 SR 71 SOUTH
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: TRES () Change (X) Addition
Name: RAMSEY, ANDREW B TRES
Address: 20191 W CENTRAL AVE
City-St-Zip: BLOUNTSTOWN, FL 32424

I hereby certify that the information supplied with this filing does not qualify 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: NATHAN J. EBERSOLE

BK

03/25/2009

Electronic Signature of Signing Officer or Director

Date