

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136239

Entity Name: MACBERN FOODS, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY  
650  
JACKSONVILLE, FL 32225 US

## Current Mailing Address:

8338 HIGHGATE DRIVE  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

9501 ARLINGTON EXPRESSWAY  
653  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

9501 ARLINGTON EXPRESSWAY  
653  
JACKSONVILLE, FL 32225 US

FEI Number: 20-5779881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNALES, ROBERT B  
8338 HIGHGATE DRIVE  
JACKSONVILLE, FL 32216 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: P ( ) Delete  
Name: BERNALES, ROBERT B  
Address: 8338 HIGHGATE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP ( ) Delete  
Name: BERNALES, MARY JANE M  
Address: 8338 HIGHGATE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT BERNALES

P

04/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date