2007 FOR PROFIT CORPORATION

Apr 06, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2007 90051 011 ***150.00 **DOCUMENT #269116** R & M FOODLINER, INC. 40052756 Principal Place of Business Mailing Address 20118 W. CENTRAL AVE. 20118 W. CENTRAL AVE. BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-1010233 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMSEY, JAMES R Street Address (P.O. Box Number is Not Acceptable) 16013 HWY 71 SOUTH BLOUNTSTOWN, FL 32424 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD THILE ☐ Delete TITLE ☐ Change Addition RAMSEY, JAMES R NAME NAME STREET ADDRESS 16013 MAIN STREET SOUTH STREET ADORESS BLOUNTSTOWN, FL 32424 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEVUYST, REBECCA R MARAF NAME STREET ADDRESS 20309 NE HENTZ AVE. STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN, FL 32424 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE RAMSEY, RICHARD C NAME NAME 20163 W CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN, FL 32424 CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED