

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271593

FILED
Jan 03, 2006
Secretary of State

Entity Name: CONVENIENCE FOODS, INC.

Current Principal Place of Business:

5900 E IRLO BRONSON
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5900 E IRLO BRONSON
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 59-1035951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JAMES H
5900 E IRLO BRONSON
ST CLOUD, FL 34771 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: VD () Delete
Name: CORBETT, KAREN CLARKE
Address: 2470 BRONCO DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: PD () Delete
Name: CLARKE, JAMES HENRY,
Address: 5900 E. IRLO BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771

Title: STD () Delete
Name: CLARKE, LINDA DUMAS,
Address: 5900 E. IRLO BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LINDA D. CLARKE

STD

01/03/2006

Electronic Signature of Signing Officer or Director

Date