## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # 294491 1. Entity Name GARDEN GOLD FOODS, INC. Principal Place of Business Mailing Address 405 S. BARBARA LN 405 S. BARBARA LN **TAMPA, FL 33609 TAMPA, FL 33609** 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1583137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DINGFELDER, SIMON L DO NOT WRITE 405 S. BARBARA LANE TAMPA, FL 33609 IN THIS SPACE \*. 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) 1100000386275 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/18/06-80052-013 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DINGFELDER, SIMON L PRES. MARKE STREET ADDRESS 405 S. BARBARA LN CITY-ST-ZIP TAMPA, FL 33609 TITE HARRISON, MARTHA M VICE P. NAME STREET ADDRESS 405 S. BARBARA LN CITY-ST-ZP TAMPA, FL 33609 TITLE DINGFELDER, SIMON L TREAS. NAME STREET ADDRESS 405 S. BARBARA LN DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 TITLE IN THIS SPACE DINGFELDER, SIMON LISECY. NAME 405 S. BARBARA LN STREET ACCRESS CITY-ST-ZP **TAMPA, FL 33609** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 reserver 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

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of the corporation or the reseiver or trustee changed, or on an attacturent with an add

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