2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # 302562** 1. Entity Name G & T FOODS INC Principal Place of Business Mailing Address 1403 W. AVE. 'A' BELLE GLADE FL 33430 1403 W. AVE. 'A BELLE GLADE FL 33430 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite Apt #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1147734 Not Applicable Zıp 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 HOOKS, RUDOLPH SR Street Address (P.O. Box Number is Not Acceptable) 1403 W AVE A 1500 W CANAL ST S BELLE GLADE FL 33430 City Zip Code FL 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: Logad or control happe of rountened agent and the it small capits. (NOTE: Registered Agerd signatura required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change Addition NAME HOOKS, RUDOLPH SR. NAME STREET ADDRESS 616 SE 9TH ST STREET ADDRESS CITY-ST-ZI2 BELLE GLADE FL 33430 CITY-ST-ZIP <u>U00000927847</u> U5/21/U8-80005-000 cd.60.00 Addition **STVD** TITLE ☐ Delete TITLE NAME BARTON, LISA A NAME STREET ADDRESS 533 1/2 S.E. AVENUE É. STREET ADDRESS CITY-ST-212 BELLE GLADE FL CITY-ST-ZIP TITLE ☐ Delete Change Addition THILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITILE ☐ Derete Change Addition fift F NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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