2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 29, 2007 08:00 AM DOCUMENT # 350063 1. Entity Name **Secretary of State** JIM'S FOODS, INC. . Principal Place of Business Mailing Address P O BOX 1002 MT DORA FL 32756-1002 1110 N HWY 41 **INVERNESS FL 34450** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-1271217 Not Applicable Zip Country Zip 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 HOUCK, BETTE C 34505 HAMMOND LANE Street Address (P.O. Box Number is Not Acceptable) EUSTIS FL 32736 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete Change Addition TILLE HOUCK, JAMES H NAME NAM U00000607304 34505 HAMMOND LANE STREET ADDRESS STREET ADDRESS 01/31/07-80033-006 150.00 EUSTIS FL 32736 CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOUCK, BETTE C NAME 34505 HAMMOND LANE STREET ADDRESS STREET ADORESS EUSTIS FL 32736 CITY - ST - 7IP CITY - ST - 7IP TITLE ☐ Delete TITLE Change Addition HOUCK, JAMES D NAME NAME 109 WEST VERMONT AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DELAND FL 32720 CITY-ST-ZIP TIRE ☐ Delete ☐ Change ■ Addition HOUCK, THOMAS C NAME NAME PO BOX 1002 STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32756 CITY - ST - 7JP CITY-ST-7IP TITLE Defete ШП ☐ Change Addition HOUCK, JOHN W NAME NAME 545 BELMONT-2W STREET ADDRESS STREET ADDRESS CHICAGO IL 60657 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-SI-ZIP 12. I hereby 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the redeiver 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 any attention with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

FILED