

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361069

FILED
Jul 07, 2005
Secretary of State

Entity Name: JOHNSTONE FOODS, INC.

Current Principal Place of Business:

2101 NORTHSIDE DRIVE
SUITE 202
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-1287285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTONE, THOMAS T
2101 NORTHSIDE DRIVE
SUITE 202
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: ED LARY

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTONE, THOMAS T
Address: 909 COLLEGE BLVD. N.
City-St-Zip: LYNN HAVEN, FL 32444

Title: T () Delete
Name: JOHNSTONE, TRACY V
Address: 909 COLLEGE BLVD. N.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: TRACY JOHNSTONE

T

07/07/2005

Electronic Signature of Signing Officer or Director

Date