2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2007 08:00 AN Secretary of State **DOCUMENT #361069** JOHNSTONE FOODS, INC. Principal Place of Business Mailing Address 2101 NORTHSIDE DRIVE P.O. BOX 610 PANAMA CITY, FL 32402 SUITE 202 PANAMA CITY, FL 32405 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1287285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTONE, THOMAS T 909 COLLEGE BLVD NORTH DO NOT WRITE LYNN HAVEN, FL 32444 IN THIS SPACE 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, typed or 5 red agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSTONE, THOMAS T STREET ADORESS 909 COLLEGE BLVD, N. CITY-ST-ZIP LYNN HAVEN, FL 32444 .U00000620726 02/09/07-80049-008 150.00 THE JOHNSTONE, TRACY V NAME STREET ADDRESS 909 COLLEGE BLVD. N. CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 an attachment with an address, wittpall other like empowered.

SIGNATURE

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #