## **2008 FOR PROFIT CORPORATION**

## Mar 31, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT #361069** JOHNSTONE FOODS, INC. Principal Place of Business Mailing Address 2101 NORTHSIDE DRIVE P.O. BOX 610 SUITE 202 PANAMA CITY, FL 32402 PANAMA CITY, FL 32405 01182008 No Cha-P CR2E034 (11/05) 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 DO NOT WRITE 909 COLLEGE BLVD NORTH 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. Tam familiar with ann account the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liffe if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 --After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSTONE, THOMAS T NAME STREET ADDRESS 909 COLLEGE BLVD. N. 000000875237 04/11/08-80025-011 150.00 CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE JOHNSTONE, TRACY V NAME 909 COLLEGE BLVD, N. STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 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 if changed, or on an attachic nt with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-7IP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

**FILED**