

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 481104 (8)  
1. Corporation Name  
GEORGE HUDSON FOODS, INC.



Principal Place of Business: 1207 W. DUVAL ST. LAKE CITY FL 32055  
Mailing Address: 1207 W. DUVAL ST. LAKE CITY FL 32055-3817

2. Principal Place of Business  
21 Subtle, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25  
2a. Mailing Address  
26 P.O. Box 2469  
27 Subtle, Apt. #, etc.  
28 LAKE CITY FL  
29 32056-2469 30 USA

3. Date Incorporated or Qualified: 07/01/1975  
3a. Date of Last Report: 04/25/1996  
4. FEI Number: 59-1604182  
Applied For: Not Applicable  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
DEROSIA, DALE W.  
2900 E. BAYA AVENUE  
LAKE CITY FL 32055

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL 32025

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Dale W. DeRosia, Dale W. DeRosia, 1/12/97  
Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent's signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	HUDSON, GEORGE H. JR	
STREET ADDRESS	1207 W. DUVAL ST.	
CITY-ST-ZIP	LAKE CITY FL	
TITLE	C	<input type="checkbox"/> DELETE
NAME	HUDSON, GEORGE H., SR.	
STREET ADDRESS	1207 W. DUVAL STREET	
CITY-ST-ZIP	LAKE CITY FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DEROSIA, DALE W	
STREET ADDRESS	2900 E. BAYA AVE.	
CITY-ST-ZIP	LAKE CITY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 NAME	
1.3 STREET ADDRESS	PO. Box 2469
1.4 CITY-ST-ZIP	LAKE CITY, FL. 32056-2469
2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 NAME	
2.3 STREET ADDRESS	P.O. Box 2469
2.4 CITY-ST-ZIP	LAKE CITY, FL. 32056-2469
3. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 NAME	
3.3 STREET ADDRESS	2900 E-Baya Ave.
3.4 CITY-ST-ZIP	LAKE CITY, FL 32025
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dale W. DeRosia

CR2E034 (9/96)