

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545326

Entity Name: H & R FOODS, INC.

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

19 MIRACLE STRIP PKWY  
FT. WALTON BEACH, FL 32548 US

## New Principal Place of Business:

## Current Mailing Address:

707 SAILFISH DRIVE  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

1769 BRIDGEPORT COLONY LANE  
FORT WALTON BEACH, FL 32547

FEI Number: 59-1766699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, EARL J JR.  
707 SAILFISH DRIVE  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

HAMILTON, DAVID B  
1769 BRIDGEPORT COLONY LANE  
FORT WALTON BEACH, FL 32547 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: DAVID B. HAMILTON

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HAMILTON JR, EARL J.  
Address: 707 SAILFISH DRIVE  
City-St-Zip: FT WALTON BCH, FL 32548

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HAMILTON JR, EARL J.  
Address: 707 SAILFISH DRIVE  
City-St-Zip: FT WALTON BCH, FL 32548

Title: PD ( ) Change (X) Addition  
Name: HAMILTON, DAVID B  
Address: 1769 BRIDGEPORT COLONY LANE  
City-St-Zip: FT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DAVID B. HAMILTON

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date