,2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AN **DOCUMENT # 576887 Secretary of State** 1. Entity Name SPRING GARDEN FOODS, INC. Principal Place of Business Mailing Address 795 N. SPRING GARDEN 795 N. SPRING GARDEN DELAND FL 32720 DELAND FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State FEI Number 59-2231142 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, CHARLES B. Street Address (P.O. Box Number is Not Acceptable) 2025 CHINABERRY LANE DELAND FL 32720 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. mns ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HILL, CHARLES B. 1/00000409386 STREET ADDRESS STREET ADDRESS 2025 CHINABERRY LANE 02/08/06-80098-005 150.00 CITY-ST-ZIP CITY-ST-7IP **DELAND FL** Delete TITLE Change Addition TITLE MAME HILL, JAYNE M NAME STREET ADDRESS STREET ADDRESS 2025 CHINABERRY LANE CITY-ST-7IP CITY-ST-7P DELAND FL Change Addition TITLE ☐ Delete THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP ☐ Delete ☐ Change ☐ Adam TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Adirii NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-789

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 attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: CHARLE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/26

3**86-736-88**: