2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Feb 15, 2008 08:00 AM Secretary of State **DOCUMENT # 576887** 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 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber Not Applicable 59-2231142 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, CHARLES B. DO NOT WRITE 2025 CHINABERRY LANE DELAND, FL 32720 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HILL, CHARLES B. STREET ADDRESS 2025 CHINABERRY LANE U00000828756 02/26/08-80013-021 150.00 CITY-ST-ZIP DELAND, FL TITLE NAME HILL, JAYNE M 2025 CHINABERRY LANE STREET ADDRESS DELAND, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CtTY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

12. I hereby 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 of 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 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 exercises. With all other like empowered:

INGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #