2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 8:00 am **DOCUMENT # 625712 Secretary of State** 1. Entity Name 02-15-2008 90014 018 ***150.00 H & M FOODS, INC. Principal Place of Business Mailing Address 99 BAYBRIDGE ROAD P. O. BOX 579 **GULF BREEZE FL 32561 GULF BREEZE FL 32562** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1916808 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILDER, HARRISON M. Street Address (P.O. Box Number is Not Acceptable) 412 NORTH SUNSET **GULF BREEZE FL 32561** DRIVE 208 SABINE 32561 PENSACOLA BEACH FL 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 primed name of registered agent and title 4 applicacio. (NOTE Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition WILDER, HARRISON M NAME NAME 208 SABINE DR. STREET ADDRESS 412 NORTH SUNSET STREET ADDRESS GULF-BREEZE-FL-92561 PENSALOUA BEACH, FC CITY-ST-ZIP CITY-ST-ZIP 32561 ☐ Derete TITLE TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1171.0 ☐ Délete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7th TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Uller 2/7/08 850 324 284

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.