

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626274

FILED
Apr 19, 2006
Secretary of State

Entity Name: WITHERSPOON FOODS, INC.

Current Principal Place of Business:

341 ORANGE WAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

341 ORANGE WAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1914352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERSPOON, BRUCE W.
341 ORANGE WAY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

WITHERSPOON, BRUCE W PRES
341 ORANGE WAY
WEST PALM BEACH, FL 33405 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: BRUCE W. WITHERSPOON

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WITHERSPOON, BRUCE W, .
Address: 341 ORANGE WAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD () Delete
Name: WITHERSPOON, BURCE W, .
Address: 341 ORANGE WAY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WITHERSPOON, BRUCE W PRES
Address: 341 ORANGE WAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CEO (X) Change () Addition
Name: WITHERSPOON, BRUCE W CEO
Address: 341 ORANGE WAY
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE W. WITHERSPOON

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date