

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841367

FILED
May 11, 2005
Secretary of State

Entity Name: WARRCO FOODS CORPORATION

Current Principal Place of Business:

4358 GREAT LAKES DR.
C/O JOHN WARR
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4358 GREAT LAKES DR.
C/O JOHN WARR
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 34-1253929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARR, JOHN C
4358 GREAT LAKES DR.
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARR, JOHN C,
Address: 4358 GREAT LAKES DR NORTH
City-St-Zip: CLEARWATER, FL 33767

Title: STD () Delete
Name: DEBORAH, THOMAS
Address: 515 37 AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: V () Delete
Name: THOMAS, JAX
Address: 515 37 AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN C. WARR

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date