

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841367

FILED  
Apr 29, 2009  
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:

515 37TH AVE NE  
C/O DEBORAH THOMAS  
ST. PETERSBURG, FL 33704

## Current Mailing Address:

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

## New Mailing Address:

515 37TH AVE NE  
C/O DEBORAH THOMAS  
ST. PETERSBURG, FL 33704

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:

THOMAS, DEBORAH L  
515 37TH AVE NE  
ST. PETERSBURG, FL 33704 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: DEBORAH L THOMAS

04/29/2009

Electronic Signature of Registered Agent

Date

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, JAY  
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 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: DEBORAH L THOMAS

STD

04/29/2009

Electronic Signature of Signing Officer or Director

Date