2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# 843806

Entity Name: GOLDKISS FARMS, INC.

Current Principal Place of Business:

102 BROOKSIDE DR.
GRAPEVINE, TX 76051 US

New Principal Place of Business:

Current Mailing Address:

102 BROOKSIDE DR.
P.O. BOX 1419
GRAPEVINE, TX 76051 US

New Mailing Address:

GOLDKISS FARMS INC
P.O. BOX 1419
GRAPEVINE, TX 76099 US

FEI Number: 75-1643705 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: DODSON, ELSIE B.,
Address: 102 BROOKSIDE DRIVE
City-St-Zip: GRAPEVINE, TX 76051

Title: SD ( ) Delete
Name: DODSON, JAMES K.,
Address: 102 BROOKSIDE DRIVE
City-St-Zip: GRAPEVINE, TX 76051

Title: VPO ( ) Delete
Name: BETTS, LARRY M.,
Address: 10572 303 ST. E.
City-St-Zip: MYAKKA CITY, FL 34251

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: ELSIE B DODSON PTD 01/25/2008

Electronic Signature of Signing Officer or Director Date