## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000006921

1. Entity Name PHILLIPS FOODS, INC.



FILED
Jul 20, 2006 08:00 AN
Secretary of State

Principal Place of Business

1215 EAST FORT AVENUE BALTMORE, MD 21230 Mailing Address

1215 EAST FORT AVENUE BALTMORE, MD 21230.



DO NOT WRITE IN THIS SPACE

07052006 No Chg-P CR2E034 (11/05)

4. FEI Number 52-1624247

Applied For Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO	NOT	WF	RITE
IN 7	¥ -		., `

	named entity submits this statement for the ions of registered agent,	purpose of changing its registere	ed office or registered agent, or t	00th, in the State of Florida, 1 am familiar with, and accept U00000571379
SIGNATORE	Signature, typed or printed name of registered agent and M	le if applicable (NOTE: Registere	d Agent signature required when reinstating)	DAYE GIST 131, 100
	LE NOW!!! FEE IS \$150.00 ue by September 6, 2006	Election Campaign Finar     Trust Fund Contribution.		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIR	ECTORS		
TITLE NAME STREET ADDRESS _CITY-ST-ZIP	CEO PHILLIPS, STEPHEN B 1215 EAST FORT AVENUE BALTMORE, MD 21230			
TITLE NAME STREFT ADDRESS CITY-ST-ZIP	P SNEED, MARK 1215 EAST FORT AVENUE BALTMORE, MD 21230			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLOWERS, DEAN E 1215 EAST FORT AVENUE BALTMORE, MD 21230	,	DC	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP				

12. I hereby certify that the information supplied wilft this filling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR