

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001318

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MEMPHIS FOODS INTERNATIONAL, INC.

## Current Principal Place of Business:

2140 NE 36TH AVE, BLDG 400C  
OCALA, FL 34470

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 69  
SILVER SPRINGS, FL 34489

## New Mailing Address:

FEI Number: 62-1605159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAILEY, G. LIONEL  
2140 NE 36TH AVE, BLDG 400C  
OCALA, FL 34470 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: PC ( ) Delete  
Name: BAILEY, G. LIONEL  
Address: 2140 NE 36TH AVE, BLDG 400C  
City-St-Zip: OCALA, FL 34470

Title: SD ( ) Delete  
Name: VIALE, HECTOR  
Address: 2140 NE 36TH AVE, BLDG 400C  
City-St-Zip: OCALA, FL 34470

Title: T ( ) Delete  
Name: BAILEY, KATHERINE  
Address: 2140 NE 36TH AVE, BLDG 400C  
City-St-Zip: OCALA, FL 34470

Title: D ( ) Delete  
Name: TOWLE, GORDON  
Address: 2140 NE 36TH AVE, BLDG 400C  
City-St-Zip: OCALA, FL 34470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: MCLAUGHLIN, LISA  
Address: 2140 NE 36TH AVE, BLDG 400C  
City-St-Zip: OCALA, FL 34470

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 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: G. LIONEL BAILEY

PC

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date