

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004742

Entity Name: TDT FOODS, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

2424 SW 43RD ST
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

1040 FOUNDER'S BLVD
STE 500
ATHENS, GA 30606

New Mailing Address:

FEI Number: 22-3848964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: DP () Delete
Name: BAXLEY, ROBERT E
Address: 1231 HAMMOND CREEK TRAIL
City-St-Zip: BOGART, GA 30622

Title: ST () Delete
Name: TOWNLEY, TONY D
Address: 4601 HOG MOUNTAIN RD
City-St-Zip: WATKINSVILLE, GA 30677

Title: P () Delete
Name: MCLEROY, ZACH W
Address: 3560 MOYE TRAIL
City-St-Zip: DULUTH, GA 30097

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: TONY D. TOWNLEY

ST

01/28/2005

Electronic Signature of Signing Officer or Director

Date