

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000325

Entity Name: KETTLE FOODS, INC.

FILED  
Apr 08, 2008  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 664  
SALEM, OR 973080664

**New Principal Place of Business:**

3125 KETTLE COURT  
SALEM, OR 97301

**Current Mailing Address:**

P.O. BOX 664  
SALEM, OR 973080664

**New Mailing Address:**

3125 KETTLE COURT  
SALEM, OR 97301

FEI Number: 93-0788988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUM, JAMES  
9121 CYPRESS KEEP LN  
ODESSA, FL 33556 US

**Name and Address of New Registered Agent:**

MARCUM, JAMES  
10004 MONTAGUE ST  
TAMPA, FL 33626 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/08/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FALLON, TIM  
Address: 7431 RAINBOW DR. SE  
City-St-Zip: SALEM, OR 97306

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: TIMOTHY FALLON

Electronic Signature of Signing Officer or Director

P

04/08/2008

Date