

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006883

Entity Name: KRAUS FOODS, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

12811 KENWOOD LANE #202
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

17100 BRIDGESTONE CT #308
FORT MYERS, FL 33908

New Mailing Address:

14250 ROYAL HARBOUR CT. #414
FORT MYERS, FL 33908

FEI Number: 41-1615511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, KATHY
17100 BRIDGESTONE CT. #308
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KRAUS, KATHY
14250 ROYAL HARBOUR CT. #414
FORT MYERS, FL 33908 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: KATHY KRAUS

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUS, RON
Address: 1406 SOUTHVIEW LANE
City-St-Zip: ALBERT LEA, MN 56007

Title: VP () Delete
Name: KRAUS, KATHY
Address: 1406 SOUTHVIEW LANE
City-St-Zip: ALBERT LEA, MN 56007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUS, RON
Address: 14250 ROYAL HARBOUR CT. #414
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: KRAUS, KATHY
Address: 14250 ROYAL HARBOUR CT. #414
City-St-Zip: FORT MYERS, FL 33908

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: KATHY KRAUS

VP

01/17/2006

Electronic Signature of Signing Officer or Director

Date