2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AM Secretary of State

1. Entity Nam	MENT # F13017 FOOD ROAD SYSTEMS, INC.			Secretary of State
Principal Place 2925 SANLA LAKELAND, I	in ranch dr	Mailing Address 2925 SANLAN RANCH DR LAKELAND, FL 33813		
C	OO NOT WRITE		CE	04102006 No Chg-P CR2E034 (11/05) 4. FEI Number
6. Name and Address of Current Registered Agent HOLLOWAY, E EDWARD JR 2925 SANLAN RANCH RD LAKELAND, FL 33813-1226				DO NOT WRITE IN THIS SPACE
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature reduced when refusating) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			ncing _ \$5	.00 May 8e led to Fees
10. TITLE MAME SIRELI ADDRESS CITY-ST-ZIP TITLE MAME SITELI ADDRESS	OFFICERS AND DIS PST HOLLOWAY, E EDWARD JR 2925 SANLAN RANCH DR LAKELAND, FL D HOLLOWAY, E EDWARD JR 2925 SANLAN RANCH DR LAKELAND, FL	RECTORS		000000512362 04/29/06-80087-011 150.00 DO NOT WRITE IN THIS SPACE
12. Thereby certify that the information supplied with 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 this same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				

SIGNATURE AND TITED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR