2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-02-2005 90548 002 ***150.00 DOCUMENT # F95000005670 1. Entity Name QUINCY FOODS, INC. Principal Place of Business Mailing Address 14014999 P.O. BOX 1488 P.O. BOX 1488 DOTHAN, AL 36304 DOTHAN, AL 36304 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 63-1104926 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE, ROY Street Address (P.O. Box Number is Not Acceptable) 1509 WEST JEFFERSON STREET QUINCY, FL 32351 City Zip Code 8. 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCS TITLE Delete TITLE PCS Change ☐ Addition RONEY, JAMES NAME NAME Roney, James STREET ADDRESS **403 PINECREST DRIVE** STREET ADDRESS 111 Cobblestone Street DOTHAN, AL 36301 CITY-ST-ZIP CITY-ST-ZIP Dothan, AL 36303 DTV TITLE TITLE ☐ Delete Change ☐ Addition BOYD, CHARLES NAME NAME STREET ADDRESS 438 PEACH FARM ROAD STREET ADDRESS ASHFORD, AL 36312 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 807. 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.

FILED May 02, 2005 8:00 am