

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42392

Entity Name: ROYALTY FOODS, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

6831 NARCOOSSEE RD.
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6831 NARCOOSSEE RD.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-2304514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, ROBERT G., JR.
11751 NARCOOSSEE RD
ORLANDO, FL 32827 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: PD () Delete
Name: MEEKS, ROBERT G. JR.,
Address: 11751 NARCOOSSEE RD
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: SCRUGGS, DAVID
Address: 801 BLOOMINGDALE DR
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: MEEKS, CAROLE J,
Address: 11751 NARCOOSSEE RD
City-St-Zip: ORLANDO, FL

Title: VPD () Delete
Name: GUZZONE, BENJAMIN,
Address: 1237 ESTORIL DRIVE
City-St-Zip: JACKSONVILLE, FL

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:

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: DAVID SCRUGGS

TREA

02/23/2005

Electronic Signature of Signing Officer or Director

Date