## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57084

in the State of Florida.

Entity Name: EBBCO FOODS, INC.

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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P.O. BOX 959 10409 SHALIMAR WOOD DR

TAMPA, FL 336888361 US THONOTOSASSA, FL 33592 US

Current Mailing Address: New Mailing Address:

10409 SHALIMAR WOOD P O BOX 6915

THONOTOSASSA, FL 33592 US SEFFNER, FL 33583 US

FEI Number: 59-2520386 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

EBBING, JOSEPH P.

10409 SHALIMAR WOOD

THONOTOSASSA, FL 33592 US

EBBING, JOSEPH P

10409 SHALIMAR WOOD

THONOTOSASSA, FL 33592 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JOSEPH P EBBING 06/29/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: DP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 EBBING, JOSEPH P.,
 Name:

 Address:
 10409 SHALIMAR WOOD
 Address:

 City-St-Zip:
 THONOTOSASSA, FL 33592
 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: JOSEPH P EBBING DP 06/29/2005