2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT May 09, 2008 08:00 AN Secretary of State **DOCUMENT # H57084** 1. Entity Name EBBCO FOODS, INC. Principal Place of Business Mailing Address 10409 SHALIMAR WOOD DR P 0 BOX 6915 THONOTOSASSA, FL 33592 SEFFNER, FL 33583 05072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2520386 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EBBING, JOSEPH P DO NOT WRITE 10409 SHALIMAR WOOD THONOTOSASSA, FL 33592 IN THIS SPACE 8. The above named entity submits this epurpose 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. DP TITLE

U00000950568 06/03/08-80075-004 150.00

Applied For

Not Applicable

DO NOT WRITE

IN THIS SPACE	

12. I hereby 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 the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or frustee employees 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 abother like empowered.

SIGNATURE:

EBBING, JOSEPH P.

10409 SHALIMAR WOOD

THONOTOSASSA, FL 33592

MAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS