2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2005 08:00 AM DOCUMENT # K07693 **Secretary of State** 1. Entity Name LARKIN'S FOODS, INC. * Principal Place of Business Mailing Address 7728 DAETWYLER DRIVE 7728 DAETWYLER DRIVE ORLANDO, FL 32812 ORLANDO, FL 32812 CR2E034 (10/03) 02262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2860471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TRIBOU, GENE L. 7728 DAETWYLER DRIVE ORLANDO, FL 32809 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000260355 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 03/12/05-80022-005 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PST** TITLE TRIBOU, GENE L. NAME STREET ADDRESS 7728 DAETWYLER DR. ORLANDO, FL CITY-ST-ZIP TITLE TRIBOU, GENE L. 7728 DAETWYLER DR. STREET ADDRESS ORLANDO, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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.

FILED

Daytime Phone #