2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #L37816

1. Entity Name MAJESTIC FOODS INCORPORATED



FILED May 04, 2006 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

315 EAST LAKE BRANTLEY DR. LONGWOOD, FL 32779

Mailing Address

315 EAST LAKE BRANTLEY DR. LONGWOOD, FL 32779



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 59-3012736 Not Applicable

5. Certificate of Status Desired

02242006

\$8.75 Additional Fee Required

CR2E034 (11/05)

WHITSON, SUSAN C. 315 EAST LAKE BRANTLEY DR. LONGWOOD, FL 32779

DO NOT WRITE IN THIS SPACE

No Chg-P

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees	U00000561974 05/19/06-80037-006 150.00
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITSON, SUSAN C. 315 EAST LAKE BRANTLEY DR. LONGWOOD, FL 32779		7	<u>.</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing 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 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.					