2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70602

Entity Name: ZANEY FOODS, INC.

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1306 SE RIVERSIDE DR STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

P.O. BOX 983 STEINHATCHEE, FL 32359

FEI Number: 59-3013066 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:

HUNT, JAMES C.
PO BOX 983
1306 SE RIVERSIDE DR.
STEINHATCHEE, FL 32359 US

HUNT, JAMES C.
1306 S.E. RIVERSIDE DR.
STEINHATCHEE, FL 32359 US

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: 01/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: HUNT, JAMES C., Name: HUNT, JAMES C.,

 Address:
 119 MAIN ST. S. P.O. BOX 910
 Address:
 121 MAIN ST. S. P.O. BOX 910

 City-St-Zip:
 STEINHATCHEE, FL 32359
 City-St-Zip:
 STEINHATCHEE, FL 32359

Title: Title: (X) Change () Addition () Delete HUNT, JOYCE STEWART. Name: HUNT, JOYCE STEWART, Name: 119 MAIN ST. S P.O. BOX 910 Address: 121 MAIN ST. S P.O. BOX 910 Address: STEINHATCHEE, FL 32359 STEINHATCHEE, FL 32359 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOYCE STEWART HUNT STD 01/23/2007