## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 18, 2008 08:00 AM Secretary of State **DOCUMENT # L74805** 1. Entity Name FLORIDA FOOD PRODUCTS, INC. Principal Place of Business Mailing Address 2231 W HWY 44 2231 W HWY 44 EUSTIS, FL 32726 EUSTIS, FL 32726 US 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3013598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, THOMAS H DO NOT WRITE 2231 W HWY 44 EUSTIS, FL 32726 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 05/02/08-80002-004 150.00 VTD TITLE BROWN, THOMAS H. NAME STREET ADDRESS 2231 W HWY 44 CITY-ST-ZIP **EUSTIS, FL** TITLE NAME BROWN, JERRY P. STREET ADDRESS 2231 W HWY 44 EUSTIS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 blustee 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.

SIGNATURE:

CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP

GNATINE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-08