

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76181

FILED
Mar 14, 2008
Secretary of State

Entity Name: WESLEY CHAPEL FOODS, INC.

Current Principal Place of Business:

27307 SR 54 W
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

5618 MARIE DRIVE
ZEPHYRHILLS, FL 335411991 US

Current Mailing Address:

5618 MARIE DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

5618 MARIE DRIVE
ZEPHYRHILLS, FL 335411991 US

FEI Number: 59-3010135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZBOUR, FAY S
5618 MARIE DR
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STVD () Delete
Name: KAZBOUR, FAY S
Address: 5618 MARIE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 335411991 US

Title: PD () Delete
Name: KAZBOUR, KHALED Y
Address: 5618 MARIE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 335411991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FAY KAZBOUR

SEC.

03/14/2008

Electronic Signature of Signing Officer or Director

Date