

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2007
Secretary of State**

DOCUMENT# N05000005251

Entity Name: WILLISTON FOOD DISTRIBUTION, INC.

Current Principal Place of Business:

7493 NE HWY 41
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

7493 NE HWY 41
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 75-3200694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, JOHN A
7495 NE HIGHWAY 41
WILLISTON, FL 32696 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRAIG, JOHN A
Address: 7495 NE HWY 41
City-St-Zip: WILLISTON, FL 32696

Title: DVP () Delete
Name: LOBOTTS, ANTHONY
Address: 7495 NE HWY 41
City-St-Zip: WILLISTON, FL 32696

Title: DS () Delete
Name: MORRIS, RON
Address: 7490 NE HWY 41
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: CHRAIG, JOHN S
Address: 4100 SW 20TH AVENUE, B-2
City-St-Zip: GAINESVILLE, FL 32608

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. CRAIG

DP

03/26/2007

Electronic Signature of Signing Officer or Director

_____ Date