

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049934

Entity Name: E & R QUALITY FOODS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

524 MID FLORIDA DR.
UNITS 206 AND 207
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 616280
ORLANDO, FL 328616280 US

New Mailing Address:

FEI Number: 59-3642713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSOUS, ERIC
2611 TILTON CT.
ORLANDO, FL 32835 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSOUS, ERIC
Address: 2611 TILTON CT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC KESSOUS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date