

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016826

Entity Name: D & R FOODS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

7419 US HWY 301 S.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

7419 US HWY 301 S.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3723852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVILLE, ROSEMARIE
11604 GROVE ARCADE DR.
RIVERVIEW, FL 33569 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: D () Delete
Name: NEVILLE, ROSEMARIE
Address: 11604 GROVE ARCADE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: NEVILLE, DANA A
Address: 2210 SPYGLASS HILL CIR
City-St-Zip: VALRICO, FL 33594

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 for the exemption stated in Section 119.07(3)(i), 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: ROSEMARIE NEVILLE

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date