2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016826

Entity Name: D & R FOODS, INC.

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7419 US HWY 301 S. RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

7419 US HWY 301 S. RIVERVIEW, FL 33569

FEI Number: 59-3723852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEVILLE, ROSEMARIE

11604 GROVE ARCADE DR.
RIVERVIEW, FL 33569 US

NEVILLE, ROSEMARIE

2909 BARCELONA #306

TAMPA, FL 33629 US

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: 04/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: NEVILLE, ROSEMARIE Name: NEVILLE, ROSEMARIE

 Name:
 NEVILLE, ROSEMARIE
 Name:
 NEVILLE, ROSEMARIE

 Address:
 11604 GROVE ARCADE
 Address:
 2909 BARCELONA #306

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33629

Title: DVPS () Delete Title: DVPS (X) Change () Addition

 Name:
 NEOILLE, DANA A
 Name:
 NEVILLE, DANA A

 Address:
 11604 GROVE ARCADE
 Address:
 4523 W. GRAY ST.

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33609

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: ROSEMARIE P NEVILLE DPT 04/19/2009

Electronic Signature of Signing Officer or Director

Date