2008 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Name BECKALEE FOODS, INC.

DOCUMENT # P02000067890

Principal Place of Business 2519 WISTERIA ST SARASOTA, FL 34239

Mailing Address 2519 WISTERIA ST SARASOTA, FL 34239

FILED May 01, 2008 08:00 AN Secretary of State

Fee Required



DO NOT WRITE IN THIS SPACE

03062008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 01-0720591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empower

VOIGT, STEPHEN F 2042 BEE RIDGE RD SARASOTA, FL 34239

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			U00000940508 05/28/08-80066-019 150.00
10.	OFFICERS AND DIREC	CTORS	i i		,
TITLE NAME STREET ADDRESS CHY-ST-ZIP	P WINTER, SCOTT 2519 WISTERIA ST SARASOTA, FL 34239		, .	•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINTER, REBECCA 2519 WISTERIA ST SARASOTA, FL 34239				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,	DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			· · · · · · · · · · · · · · · · · · ·		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					