2008 FOR PROFIT CORPORATION

## **FILED** Apr 28, 2008 08:00 AN Secretary of State

ANNUAL REPORT				
DOCUMENT # P02000119500  1. Entity Name R & R BABY FOODS, INC.				

Mailing Address

**80 PONDELLA ROAD** 

NORTH FORT MYERS, FL 33903

## DO NOT WRITE IN THIS SPACE

03022008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 46-0507932 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

MADRID, JAIME 2927 SE 5TH AVE

6. Name and Address of Current Registered Agent

Principal Place of Business

NORTH FORT MYERS, FL 33903

CAPE CORAL, FL 33904

80 PONDELLA ROAD

## DO NOT WRITE IN THIS SPACE

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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. It am familiar with, and accept the obligations of registered agent.						
SIGNATURE				DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Fine Trust Fund Contribution		cing	\$5.00 May Be Added to Fees	U00000927512 05/20/08-80109-019 158.75		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAMÈ STREET ADDRESS CITY-ST-ZIP	P MADRID, JAIME 2927 SE 5TH AVE CAPE CORAL, FL 33904					
TITLE NAME	VP MADRID, MIRIAM					
STREET ADDRESS	2927 SE 5TH AVE				1	
CITY-ST ZIP	CAPE CORAL, FL 33904	·				
NAME STREET ADDRESS CITY-ST-ZIP	\ 			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			, ,	<u>.</u>		
12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.						