2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P03000012425** 1. Entity Name WHITNEY FOODS, INC. Principal Place of Business Mailing Address 857 KLOSTERMAN ROAD 857 KLOSTERMAN ROAD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Cha-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 36-4520705 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, DAWN L DO NOT WRITE 705 BAYSHORE DR TARPON SPRINGS, FL 34689 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 (NO1E, Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE REYES, DANIEL J NAME STREET ADDRESS 705 BAYSHORE DR CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE U00000938503 05/27/08-80092-025 150.00 REYES, DAWN L STREET ADDRESS 705 BAYSHORE DR TARPON SPRINGS, FL 34689 CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that He information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this apport 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 or true an address, with an other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP