## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

**FILED** May 01, 2006 08:00 Al Secretary of State

<b>DOCUMENT</b>	"#P03000018468	3
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1. Entity Name CFH FOOD GROUP, INC.



Principal Place of Business

Mailing Address

HIGHWAY A1A AND INTRACOASTAL WATERWAY FERNANDINA BEACH, FL 32035

POST OFFICE BOX 1978 FERNANDINA BEACH, FL 32035



04052006

No Chg-P

CR2E034 (11/05)

4. FEI Number 45-0502363 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLT, GARY 4768 WADE PLACE FERNANDINA BEACH, FL 32034		IN THIS SPACE			
	named entity submits this statement for the pions of registered agent.	urpose of changing its registered	d office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable, (NOTE Registered	Agent signálúre	required when reinstalling)	DATE
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financ     Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	U00000554484 05/15/06-80087-012 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HOLT, GARY POST OFFICE BOX 491 YULEE, FL 32041				
TITLE NAME SIREET ADDRESS CITY - ST-ZIP	CARTER, C. BRETT POST OFFICE BOX 1947 FERNANDINA BEACH, FL 32035				
TITLE NAME STREET ADDRESS CITY-ST-2IP	DS FISHER, ROBERT P POST OFFICE BOX 1947 FERNANDINA BEACH, FL 32035			DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP		:		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		: :			
TITLE NAME					

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP