

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038359

FILED  
Apr 23, 2005  
Secretary of State

Entity Name: S & R FOODS OF NORTH JACKSONVILLE, INC.

## Current Principal Place of Business:

7122 BONNEVAL ROAD  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

2888 TIDEWATER STREET  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

7122 BONNEVAL ROAD  
JACKSONVILLE, FL 32256

## New Mailing Address:

2888 TIDEWATER STREET  
FERNANDINA BEACH, FL 32034

FEI Number: 11-3684188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOTOLAW, INC.  
50 NORTH LAURA STREET  
SUITE 2500  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROBERTS, JOHN W  
Address: 9800 TOUCHTON ROAD APT. 611  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D ( ) Delete  
Name: SCOTT, WILLIAM C  
Address: 9800 TOUCHTON ROAD APT. 611  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROBERTS, JOHN W  
Address: 9800 TOUCHTON ROAD APT. 611  
City-St-Zip: JACKSONVILLE, FL 32246

Title: DVP (X) Change ( ) Addition  
Name: SCOTT, WILLIAM C  
Address: 9800 TOUCHTON ROAD APT. 611  
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. ROBERTS

D

04/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date