

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062150

Entity Name: SMOOTH FOODS INC.

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

4508 SCHOONER LANE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

652 W. 23RD. STREET
PANAMA CITY, FL 32405 US

Current Mailing Address:

4508 SCHOONER LANE
LYNN HAVEN, FL 32444 US

New Mailing Address:

652 W. 23RD. STREET
PANAMA CITY, FL 32405 US

FEI Number: 51-0477014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, ROYAL L III
123 CANDLEWICK CIR
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

STEPHENS, ROYAL L III
901 E 24TH ST
LYNN HAVEN, FL 32444 US

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:

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, ROYAL L III
Address: 123 CANDLEWICK CIR
City-St-Zip: PANAMA CITY, FL 32405 FL

Title: VP () Delete
Name: STEPHENS, JACQUELYN H
Address: 4508 SCHOONER LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, ROYAL L III
Address: 901 E 24TH STREET
City-St-Zip: LYNN HAVEN, FL 32444 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ROYAL L. STEPHENS III

P

03/18/2006

Electronic Signature of Signing Officer or Director

Date