

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065839

Entity Name: RBF PROCESSING, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3700 WEST CLEVELAND STREET
TAMPA, FL 33609

New Principal Place of Business:

3809 WEST SAN LUIS STREET
TAMPA, FL 33629

Current Mailing Address:

3700 WEST CLEVELAND STREET
TAMPA, FL 33609

New Mailing Address:

3809 WEST SAN LUIS STREET
TAMPA, FL 33629

FEI Number: 51-0471056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FINCHER, ROBERT B
Address: 3700 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609

Title: VS () Delete
Name: PAGE, ANNALISE
Address: 3700 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FINCHER, ROBERT B
Address: 3809 WEST SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629

Title: VS (X) Change () Addition
Name: PAGE, ANNALISE
Address: 3809 WEST SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT B. FINCHER

PTD

05/02/2008

Electronic Signature of Signing Officer or Director

Date