

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072592

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: DONNA & BILL FOODS, INC.

**Current Principal Place of Business:**

718 SOUTH PATRICK DR.  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

4983 ERIN LANE  
MELBOURNE, FL 32940

**New Mailing Address:**

FEI Number: 20-0688013      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACPHAIL, DONNA L  
4983 ERIN LANE  
MELBOURNE, FL 32940      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: P,T ( ) Delete  
Name: MACPHAIL, DONNA L  
Address: 4983 ERIN LANE  
City-St-Zip: MELBOURNE, FL 32940

Title: VP ( ) Delete  
Name: MERCIER, WILLIAM T  
Address: 4983 ERIN LANE  
City-St-Zip: MELBOURNE, FL 32940

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DONNA MACPHAIL

P,T

04/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date