

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128775

Entity Name: RAULT FOODS INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

2413 NW 49TH TERRACE
COCONUT CREEK, FL 33063

New Principal Place of Business:

2475 NW 49TH TERRACE
COCONUT CREEK, FL 33063

Current Mailing Address:

2413 NW 49TH TERRACE
COCONUT CREEK, FL 33063

New Mailing Address:

2475 NW 49TH TERRACE
COCONUT CREEK, FL 33063

FEI Number: 56-1948225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAULT, JULES
2413 NW 49 TH TERRACE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

RAULT, JULES
2475 NW 49 TH TERRACE
COCONUT CREEK, FL 33063 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:

05/03/2006

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: P () Delete
Name: JULES, RAULT
Address: 2413 NW 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JULES, RAULT
Address: 2475 NW 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

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: JULES RAULT

OWNE

05/03/2006

Electronic Signature of Signing Officer or Director

Date