

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009093

Entity Name: RAYNOR FOODS INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

478 STATE ROAD 16  
UNIT 128  
SAINT AUGUSTINE, FL 32084 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3248  
SAINT AUGUSTINE, FL 32085 US

## New Mailing Address:

FEI Number: 90-0150654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYNOR, CRAIG C  
1217 TURTLE HILL CIRCLE  
S. PONTE VEDRA BEACH, FL 32082 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 ( ) Delete  
Name: RAYNOR, CRAIG C  
Address: 1217 TURTLE HILL CIRCLE  
City-St-Zip: S. PONTE VEDRA BEACH, FL 32082 US

Title: VP ( ) Delete  
Name: RAYNOR, BARBARA H  
Address: 217 TURTLE HILL CIRCLE  
City-St-Zip: S. PONTE VEDRA BEACH, FL 32082 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: RAYNOR, CRAIG C  
Address: 1217 TURTLE HILL CIRCLE  
City-St-Zip: S. PONTE VEDRA BEACH, FL 32082 US

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: CRAIG C. RAYNOR

MR.

01/14/2009

Electronic Signature of Signing Officer or Director

Date