## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 26, 2007 08:00 AM **Secretary of State DOCUMENT # P04000024694** 1. Entity Name STEPHENS FOODS, INC. Principal Place of Business Mailing Address 1712 S. E. HIGHWAY 19 1712 S. E. HIGHWAY 19 CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 No Chg-P 03122007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0683102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, TIMOTHY M DO NOT WRITE 1712 S. E. HIGHWAY 19 CRYSTAL RIVER, FL 34429 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE STEPHENS, TIMOTHY M NAME 6087 W. WOODSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34429 U00000678148 04/02/07-80021-017 150.00 TITLE STEPHENS, DEBORAH NAME STREET ADDRESS 6087 W. WOODSIDE CIRCLE CRYSTAL RIVER, FL 34429 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted or on a statement with any extremely sith all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TOPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3-12-07

352-220-6156

Daytime Phone #

**FILED**