

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075888

FILED
Mar 04, 2005
Secretary of State

Entity Name: RFPB FOODS, INC.

Current Principal Place of Business:

10265 NORTH TAMIAMI TRAIL NO. 3
NAPLES, FL 34108

New Principal Place of Business:

3428 HWY 441 SOUTH
OKEECHOBEE, FL 34974

Current Mailing Address:

10265 NORTH TAMIAMI TRAIL NO. 3
NAPLES, FL 34108

New Mailing Address:

FEI Number: 56-2456789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT J
10265 NORTH TAMIAMI TRAIL NO. 3
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COMERIATO, ANTHONY J
10265 NORTH TAMIAMI TRAIL NO. 3
NAPLES, FL 34108 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: ANTHONY J COMERIATO

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, ROBERT J
Address: 2231 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: COMERIATO, ANTHONY J
Address: 41 MENTOR DRIVE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: STEINHEISER, SANDRA D
Address: 3361 2ND AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ANTHONY J COMERIATO

VP

03/04/2005

Electronic Signature of Signing Officer or Director

Date