

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081027

Entity Name: DEERFIELD FOODS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777

Current Mailing Address:

8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777

New Principal Place of Business:

245 N. OCEAN BLVD.
SUITE 303
DEERFIELD BEACH, FL 33441

New Mailing Address:

1110 PINELLAS BAYWAY
SUITE 201
TIERRA VERDE, FL 33715

FEI Number: 20-1191071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGROUGH, JACK
1110 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

MOORE, STEVEN W P.A.
8200 BRYAN DAIRY RD
SUITE 300
LARGO, FL 33777 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: STEVEN W. MOORE, ESQUIRE

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGEOUGH, JACK
Address: 1110 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCGEOUGH, JOHN P
Address: 1110 PINELLAS BAYWAY # 201
City-St-Zip: TIERRA VERDE, FL 33715

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: JOHN P. MCGEOUGH

DPS

04/13/2005

Electronic Signature of Signing Officer or Director

Date