

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000557

Entity Name: ONTIME FOODS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

420 S. VILLA SAN MARCO DR. # 103
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

420 S. VILLA SAN MARCO DR. # 103
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

3325 PLYMOUTH ST
2
JACKSONVILLE, FL 32205 US

New Mailing Address:

3325 PLYMOUTH ST
2
JACKSONVILLE, FL 32205 US

FEI Number: 20-2210999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: WEBB, JOHN J
Address: 420 S. VILLA SAN MARCO DR. # 103
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, JOHN J
Address: 7730 PLANTATION BAY DR #404
City-St-Zip: JACKSONVILLE, FL 32244 US

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: JOHN J WEBB

PRES

04/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date