

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005549

Entity Name: PALATKA FOODS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1101 W NORTH BLVD.
SUITE 1
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1101 W NORTH BLVD.
SUITE 1
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 57-1216346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASALASPRO, PASQUALE
Address: 1101 W NORTH BLVD., STE. 1
City-St-Zip: LEESBURG, FL 34748

Title: ST () Delete
Name: CASALASPRO, PASQUALE
Address: 1101 W NORTH BLVD., STE. 1
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: WESTHOFF, DENNIS
Address: 10590 S.W. 105TH AVENUE
City-St-Zip: OCALA, FL 34481

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 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: PASQUALE CASALASPRO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date