

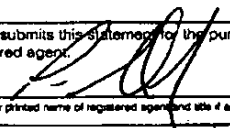


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Jul 18, 2007 8:00 am
Secretary of State

05-14-2007 90068 009 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05000021262		
1. Entity Name TIDAL FOODS INC.		
Principal Place of Business 3974 AVALON BLVD. MILTON, FL 32583 US		Mailing Address P.O. BOX 589 BAGDAD, FL 32530 US
DO NOT WRITE IN THIS SPACE		
8. Name and Address of Current Registered Agent GIBSON, PASCO JR. 7008 DORR STREET BAGDAD, FL 32530		66020462  03142007 No Chg-P CR2E034 (11/05) 4. FEI Number 37-1504145 Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
9. 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  (NOTE: Registered Agent signature required when reconstituting) Signature, typed or printed name of registered agent and title if applicable.		DO NOT WRITE IN THIS SPACE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GIBSON, PASCO JR. 7008 DORR ST. BAGDAD, FL 32530	
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DO NOT WRITE IN THIS SPACE		
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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: Pasco Gibson, Jr. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		(850) 623-3410 Dayside Phone #