

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038171

Entity Name: MAXTER SNACKS INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

12622 MEMORIAL HWY
TAMPA, FL 33635 US

Current Mailing Address:

12622 MEMORIAL HWY
TAMPA, FL 33635 US

New Principal Place of Business:

3113 S/R #580
LOT #4
SAFETY HARBOR, FL 34695 US

New Mailing Address:

3113 S/R #580
LOT #4
SAFETY HARBOR, FL 34695 US

FEI Number: 54-2171815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLERS, RICHARD
12622 MEMORIAL HWY
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SELLERS, RICHARD D PRES
3113 S/R #580
LOT #4
SAFETY HARBOR, FL 34695 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: RICHARD D SELLERS

07/05/2006

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: P () Delete
Name: SELLERS, RICHARD
Address: 12622 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635 US

Title: VP,S () Delete
Name: PITZER, KAREN
Address: 12622 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELLERS, RICHARD D
Address: 3113 S/R #580
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP,S (X) Change () Addition
Name: PITZER, KAREN
Address: 3113 S/R #580
City-St-Zip: SAFETY HARBOR, FL 34695 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: RICHARD D SELLERS

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date