2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 10, 2006 8:00 am Secretary of State 05-10-2006 90106 003 ***150.00 DOCUMENT # P05000045812 07-10-2006 90027 009 ***558.75 WILL-KRIS FOODS, INC. Principal Place of Business Mailing Address 50022042 2206 EL BETHEL CHURCH ROAD 2206 EL BETHEL CHURCH ROAD GRAND RIDGE, FL 32442 GRAND RIDGE, FL 32442 2. Principal Place of Business 3. Mailing Address P. O. Box 1508 Suite, Apt. #, etc. 18680 Blue Star Highway Suite, Apt. #, etc. 07062006 CR2E034 (11/05) 4. EFIO umber Applied For City & State City & State Marianna. 20-2579123 Not Applicable Ouincy, FL Country \$8.75 Additional 32351 5. Certificate of Status Desired Gadsden 32447 Jackson 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONDURANT, FRANK E Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE STREET MARIANNA, FL 32446 Zip Code City 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete TITLE TITLE MCDANIEL, KEVIN NAME NAME McDaniel, Kevin 2206 EL BETHEL CHURCH ROAD STREET ADDRESS STREET ADDRESS 7280 Highway 90 CITY-ST-ZIP GRAND RIDGE, FL 32442 CITY-ST-ZIP 32442 Change Addition ☐ Delete TITLE VΡ me NAME NAME Roy A. Moore STREET ADDRESS STREET ADORESS 4006 Harpers Ferry Drive CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Kevin McDaniel, President 7/6/06

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(850) 509-0510

Daytime Phone #