

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045812

Entity Name: WILL-KRIS FOODS, INC.

FILED  
Mar 21, 2008  
Secretary of State

## Current Principal Place of Business:

18680 BLUE STAR HWY  
QUINCY, FL 32351

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1508  
MARIANNA, FL 32447

## New Mailing Address:

18680 BLUE STAR HWY  
QUINCY, FL 32351

FEI Number: 20-2579123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONDURANT, FRANK E  
4450 LAFAYETTE STREET  
MARIANNA, FL 32446 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: D ( ) Delete  
Name: MCDANIEL, KEVIN  
Address: 7280 HWY 90  
City-St-Zip: GRAND RIDGE, FL 32442

Title: VP ( ) Delete  
Name: MOORE, ROY A  
Address: 4006 HARPERS FERRY DR  
City-St-Zip: TALLAHASSEE, FL 32308

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/D (X) Change ( ) Addition  
Name: MOORE, ROY A  
Address: 4006 HARPERS FERRY DR  
City-St-Zip: TALLAHASSEE, FL 32308

Title: T/D ( ) Change (X) Addition  
Name: GREEN, THOMAS E  
Address: 4008 SWEET POND ROAD  
City-St-Zip: SNEADS, FL 32460

Title: S/D ( ) Change (X) Addition  
Name: GREEN, DIANNE S  
Address: 4008 SWEET POND ROAD  
City-St-Zip: SNEADS, FL 32460

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: DIANNE S. GREEN

S/D

03/21/2008

Electronic Signature of Signing Officer or Director

Date