

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119303

Entity Name: S & R FOODS OF NASSAU, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1372 AIRPORT ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

86481 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1372 AIRPORT ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

86481 EASTPORT DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 20-3409537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET SUITE 2500
JACKSONVILLE, FL 32202 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: ROBERTS, JOHN W
Address: 1372 AIRPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: SCOTT, WILLIAM CURTIS
Address: 1372 AIRPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, JOHN W
Address: 86481 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: SCOTT, WILLIAM CURTIS
Address: 86481 EASTPORT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN W. ROBERTS

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date