

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153461

Entity Name: DAKOTA FOOD GROUP INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

6337 MARLBERRY DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6337 MARLBERRY DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENDAHL, TIM
6337 MARLBERRY DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROSENDAHL, TIM J
6337 MARLBERRY DRIVE
ORLANDO, FL 32819 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: TIM ROSENDAHL

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENDAHL, TIM
Address: 6337 MARLBERRY DRIVE
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENDAHL, TIM J
Address: 6337 MARLBERRY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Change (X) Addition
Name: ROSENDAHL, LISA M
Address: 6337 MARLBERRY DRIVE
City-St-Zip: ORLANDO, FL 32819 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: TIM ROSENDAHL

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date