

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008292

Entity Name: RED DIAMOND FOODS, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 50023
SARASOTA, FL 34232

New Principal Place of Business:

5657 FORESTER POND AVE
SARASOTA, FL 34243

Current Mailing Address:

P. O. BOX 50023
SARASOTA, FL 34232

New Mailing Address:

5657 FORESTER POND AVE
SARASOTA, FL 34243

FEI Number: 20-4145983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BITHER, DONALD E
809 BOKHARA PLACE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DAVID, VERIZZO
5657 FORESTER POND AVE
SARASOTA, FL 34243 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: DAVID VERIZZO

05/31/2007

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 (X).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BITHER, DONALD
Address: 156 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34242

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: DONALD BITHER

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date