

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008292

Entity Name: RED DIAMOND FOODS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

5657 FORESTER POND AVE  
SARASOTA, FL 34243

## New Principal Place of Business:

3340-A BEE RIDGE RD.  
SARASOTA, FL 34239

## Current Mailing Address:

5657 FORESTER POND AVE  
SARASOTA, FL 34243

## New Mailing Address:

3340-A BEE RIDGE RD.  
SARASOTA, FL 34239

FEI Number: 20-4145983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

JON, KELLER  
3340-A BEE RIDGE RD.  
SARASOTA, FL 34239 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: JON KELLER

05/01/2008

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 ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date