

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019548

FILED
Jan 02, 2008
Secretary of State

Entity Name: WORTHAM FOODS INCORPORATED

Current Principal Place of Business:

1545 BRANANFIELD RD
D-9
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

PO BOX 2179
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 20-4403543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTHAM, JOANNA
7290 COOPER PRAIRIE RD
KEYSTONE HEIGHTS, FL 32656 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: DPST () Delete
Name: WORTHAM, JOANNA
Address: PO BOX 2179
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: DV () Delete
Name: WORTHAM, DAVID J JR
Address: PO BOX 2179
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOANNA WORTHAM

DPST

01/02/2008

Electronic Signature of Signing Officer or Director

Date