

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064302

Entity Name: BILLY T. FOODS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2536 MC JUNKIN RD
LAKELAND, FL 33803

New Principal Place of Business:

3642 PEDDIE DR.
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 2558
EATON PARK, FL 33840

New Mailing Address:

P. O. BOX 180336
TALLAHASSEE, FL 32318

FEI Number: 20-4873315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTY, KEVIN S ESQ.
HATCH & DOTY, P.A.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DOTY, KEVIN S ESQ.
KEVIN S. DOTY, P.A.
947 - 20TH PLACE
VERO BEACH, FL 32960 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WELLS, WILLIAM T
Address: 2536 MC JUNKIN RD
City-St-Zip: LAKELAND, FL 33803

Title: DIR () Delete
Name: POSTON, FRED
Address: P.O. BOX 1651
City-St-Zip: LAKELAND, FL 33802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELLS, WILLIAM T
Address: P. O. BOX 180336
City-St-Zip: TALLAHASSEE, FL 32318

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: WILLIAM T. WELLS

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date