2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140153

Entity Name: BULLOCK-TAMER FOODS, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2207 LINCOLN STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

4747 HOLLYWOOD BLVD. BOX 211 HOLLYWOOD, FL 33021

FEI Number: 20-5890012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULLOCK, HAROLD A.

2007 LINCOLN STREET

HOLLYWOOD, FL 33020 US

BULLOCK, HAROLD A

2207 LINCOLN STREET

HOLLYWOOD, FL 33020 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: HAROLD A. BULLOCK 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 BULLOCK, HAROLD A.
 Name:
 BULLOCK, HAROLD A.

 Address:
 2007 LINCOLN STREET
 Address:
 2207 LINCOLN STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: HAROLD A. BULLOCK PRES 04/29/2007