

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063053

Entity Name: B D & R FOOD GROUP, INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

3214 OWENS ROAD  
FERNANDINA BECH, FL 32034

## New Principal Place of Business:

600 NORTH 8TH STREET  
FERNANDINA BECH, FL 32034

## Current Mailing Address:

3214 OWENS ROAD  
FERNANDINA BECH, FL 32034

## New Mailing Address:

85376 OWENS ROAD  
FERNANDINA BECH, FL 32034

FEI Number: 26-0283777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROWLAND, TINA L  
86094 ROBIN ROAD  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

DUKE, ELIZABETH R  
85376 OWENS ROAD  
FERNANDINA BEACH, FL 32034 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: ELIZABETH R. DUKE

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUKE, ELIZABETH R  
Address: 3214 OWENS ROAD  
City-St-Zip: FERNANDINA BECH, FL 32034

Title: CFO ( ) Delete  
Name: ROWLAND, TINA L  
Address: 86094 ROBIN ROAD  
City-St-Zip: YULEE, FL 32097

Title: V ( ) Delete  
Name: BOATRIGHT, CYNTHIA K  
Address: P.O. BOX 6381  
City-St-Zip: FERNANDINA BEACH, FL 320356381

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: DUKE, ELIZABETH R  
Address: 85376 OWENS ROAD  
City-St-Zip: FERNANDINA BECH, FL 32034

Title: P (X) Change ( ) Addition  
Name: BOATRIGHT, CYNTHIA K  
Address: P. O. BOX 6381  
City-St-Zip: FERNANDINA BEACH, FL 320356381

Title: V (X) Change ( ) Addition  
Name: BOATRIGHT, JOHNNY P  
Address: P.O. BOX 6381  
City-St-Zip: FERNANDINA BEACH, FL 320356381

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: ELIZABETH R. DUKE

CFO

04/11/2008

Electronic Signature of Signing Officer or Director

Date