2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056989

Entity Name: READ FOODS, INC.

FILED Mar 13, 2010 Secretary of State

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

4603 LANTANA PLACE PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

4603 LANTANA PLACE

PLANT CITY, FL 33566 US

FEI Number: 27-0613590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

READ, JUDITH A 4603 LANTANA PLACE PLANT CITY, FL 33566 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 READ, JUDITH A

 Address:
 4603 LANTANA PLACE

 City-St-Zip:
 PLANT CITY, FL 33566 US

Title: VP

 Name:
 READ, TRACEY S

 Address:
 4603 LANTANA PLACE

 City-St-Zip:
 PLANT CITY, FL 33566 US

Title: SEC

 Name:
 READ, JUDITH A

 Address:
 4603 LANTANA PLACE

 City-St-Zip:
 PLANT CITY, FL 33566 US

Title: TREA

 Name:
 READ, TRACEY S

 Address:
 4603 LANTANA PLACE

 City-St-Zip:
 PLANT CITY, FL 33566 US

I hereby 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 all other like empowered.

SIGNATURE: JUDITH A. READ P 03/13/2010