

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40854

Entity Name: MCLAIN FOODS, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

10901 DANKA CIRCLE N  
BLDG B STE C  
SAINT PETERSBURG, FL 33716

## New Principal Place of Business:

270-1ST AVE SOUTH  
SUITE 200  
SAINT PETERSBURG, FL 33701

## Current Mailing Address:

10901 DANKA CIRCLE N  
BLDG B STE C  
SAINT PETERSBURG, FL 33716

## New Mailing Address:

270-1ST AVE SOUTH  
SUITE 200  
SAINT PETERSBURG, FL 33701

FEI Number: 43-1555628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLAIN, MARK  
10901 DANKA CIRCLE N  
BLDG B STE C  
SAINT PETERSBURG, FL 33716 US

## Name and Address of New Registered Agent:

MCLAIN, MARK  
270-1ST AVE SOUTH  
SUITE 200  
SAINT PETERSBURG, FL 33701 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCLAIN, MARK T  
Address: 555- 5TH AVE NE #614  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK T MCLAIN

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date