2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P92000011481



1. Entity Name BR FOODS, INC.

Principal Place of Business 1715 BARTOW RD

LAKELAND, FL 33801 US

Mailing Address

225 E LEMON ST #215

LAKELAND, FL 33801 US

FILED Apr 30, 2007 08:00 All Secretary of State

863 686 0545



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01092007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

59-3155151 Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REID, BRUCE E 1715 BARTOW RD LAKELAND, FL 33801

DO NOT WRITE IN THIS SPACE

4-25-07

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REID, BRUCE E 855 BAYSHORE BLVD TAMPA, FL 33606				U00000748334 05/17/07-80064-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REID, ROSEMARY W 855 BAYSHORE BLVD TAMPA, FL 33606				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					