

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90021 011 ***150.00

DOCUMENT # P93000023642

1. Entity Name
RICH'S FOOD SYSTEMS, INC.



40033000

Principal Place of Business
6223 N. 9TH AVE.
PENSACOLA, FL 32504

Mailing Address
6223 N. 9TH AVE.
PENSACOLA, FL 32504

2. Principal Place of Business
3309 GLENEAGLES DRIVE

3. Mailing Address
3309 GLENEAGLES DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07062006 Chg-P CR2E034 (11/05)

City & State
PACE, FLORIDA

City & State
PACE, FLORIDA

4. FEI Number
59-3179549

Applied For
Not Applicable

Zip
32571

Country
USA

Zip
32571

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RICHARDSON, JAMES A
6223 N. 9TH AVE.
PENSACOLA, FL 32504

7. Name and Address of New Registered Agent

Name
JAMES A. RICHARDSON

Street Address (P.O. Box Number is Not Acceptable)
3309 GLENEAGLES DRIVE

City
PACE

FL

Zip
32571

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 NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RICHARDSON, JAMES A
6680 SCENIC HWY #9
PENSACOLA, FL 32514 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
RICHARDSON, JAMES A
3309 GLENEAGLES DRIVE
PACE, FL 32571 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

James A. Richardson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-06

Date

850-777-0726

Daytime Phone #