2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY+S1-ZIP

SIGNATURÉ

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P93000029384 1. Entity Name R & D FOODS, INC. Principal Place of Business Mailing Address 141 S. TYNDALL PKWY 141 S. TYNDALL PKWY PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 01262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3177387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JACK G DO NOT WRITE 502 HARMON AVE. PANAMA CITY, FL 32401 IN THIS SPACE 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, typed or printed name of registered agent and title il applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000323337 /22/05-80045-022 150.00 TITLE NAME JENKINS, ROGER D STREET ADDRESS 3015 STATE AVE CITY-ST-ZIP PANAMA CITY, FL TITLE JENKINS, DIANE F NAME STREET ADDRESS 3015 STATE AVE PANAMA CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED