2006 FOR PROFIT CORPORATION

Mar 06, 2006 08:00 AM **ANNUAL REPORT** 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 No Chg-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3177387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Regulred 6. Name and Address of Current Registered Agent WILLIAMS, JACK G DO NOT WRITE 502 HARMON AVE. PANAMA CITY, FL 32401 IN THIS SPACE 5. 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. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JENKINS, ROGER D 3015 STATE AVE STREET ADDRESS PANAMA CITY, FL CITY-ST-IN 000000458310 03/17/06-80038-022 150.00 TITLE JENKINS, DIANE F MARKE 3015 STATE AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 71TLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7IT) E NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this fiting 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 or an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

1-30-06

850-872 - 920 V

FILED