

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032897

FILED
May 02, 2006
Secretary of State

Entity Name: STAFFORD FOODS OF FLORIDA, INC.

Current Principal Place of Business:

1805 US HWY 82 WEST
TIFTON, GA 31794 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 269
TIFTON, GA 31793

New Mailing Address:

FEI Number: 58-2046754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAFFORD, DE NEAN III
Address: 2010 EMORY DRIVE
City-St-Zip: TIFTON, GA 31794

Title: T () Delete
Name: JONES, FRANK J JR
Address: 49 PEARMAN RD
City-St-Zip: CHULA, GA

Title: S () Delete
Name: UNDERWOOD, RUSSELL A
Address: PO BOX 269
City-St-Zip: TIFTON, GA 31793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL A UNDERWOOD

MR.

05/02/2006

Electronic Signature of Signing Officer or Director

Date