

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049700

Entity Name: JUNCTION FOODS, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

5775 S.R. 580
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

5775 S.R. 580
HAINES CITY, FL 33844

New Mailing Address:

5775 E.JOHNSON AVE.
HAINES CITY, FL 33844

FEI Number: 59-3191496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, GERALD
5775 S R 580
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

TAYLOR, GERALD
5775 E.JOHNSON AVE.
HAINES CITY, FL 33844 US

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: GERALD.W.TAYLOR

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, GERALD W
Address: 221 N. 30TH STREET
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: HINES, GLENN W
Address: 221 N. 30TH STREET
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, GERALD W
Address: 9427 LAKE MARION CREEK ROAD
City-St-Zip: HAINES CITY, FL 33844

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: GERALD.W.TAYLOR

D

03/16/2006

Electronic Signature of Signing Officer or Director

Date