

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044505

Entity Name: WALTHOUR FOODS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

4127 W HIGHWAY 98
PANAMA CITY, FL 32401 US

New Principal Place of Business:

203 S. COVE LANE
PANAMA CITY, FL 32401 US

Current Mailing Address:

4127 W. HIGHWAY 98
PANAMA CITY, FL 32401 US

New Mailing Address:

P. O. BOX 151
PANAMA CITY, FL 32402 US

FEI Number: 59-3247567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, J CAREY III
4127 W. HIGHWAY 98
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SCOTT, J CAREY III
203 S. COVE LANE
PANAMA CITY, FL 32401 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, J C
Address: 4127 W. HIGHWAY 98
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, J. CAREY III
Address: P. O. BOX 151
City-St-Zip: PANAMA CITY, FL 32402 US

I hereby certify that the information supplied with this filing does not qualify 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: J. CAREY SCOTT III

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date