

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092269

Entity Name: CABBAGE PATCH FOOD INC.

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

20 MARCO LAKE DRIVE SUITE #8  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

2000 ROYAL MARCO WAY  
308  
MARCO ISLAND, FL 34145

## Current Mailing Address:

20 MARCO LAKE DRIVE SUITE #8  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 65-0544189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITLEY, TREVOR E  
20 MARCO LAKE DR  
SUITE 8  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

WHITLEY, TREVOR E  
2000 ROYAL MARCO WAY  
308  
MARCO ISLAND, FL 34145 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHITLEY, TREVOR E  
Address: 931 SCOTT DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: V ( ) Delete  
Name: WHITLEY, RITA  
Address: 931 SCOTT DR  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: WHITLEY, RITA  
Address: 2000 ROYAL MARCO WAY #308  
City-St-Zip: MARCO ISLAND, FL 34145

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: RITAWHITLEY

VP

02/06/2008

Electronic Signature of Signing Officer or Director

Date