

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000002990

Entity Name: EAGLE FOODS, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

42 SLEEPY HOLLOW RD.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

42 SLEEPY HOLLOW ROAD
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-3316433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT ROAD SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ASHBY, JR, GEORGE H
Address: 42 SLEEPY HOLLOW ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: EVP () Delete
Name: DREW, RANDAL H
Address: 42 SLEEPY HOLLOW ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T () Delete
Name: BOYLES, DARRELL E
Address: 42 SLEEPY HOLLOW ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S (X) Delete
Name: ALFRED, ALICIA F
Address: 42 SLEEPY HOLLOW ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/T (X) Change () Addition
Name: BOYLES, DARRELL E
Address: 42 SLEEPY HOLLOW ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S (X) Change () Addition
Name: ALFRED, ALICIA F
Address: 42 SLEEPY HOLLOW ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

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 Section 119.07(3)(i), 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: ALICIA F. ALFRED

S

11/02/2005

Electronic Signature of Signing Officer or Director

Date