2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 08:00 AM DOCUMENT # P95000050310 **Secretary of State** 1. Entity Name PICK'S FOODS, INC. Principal Place of Business Mailing Address 7517 132ND ST NORTH 7517 132ND ST NORTH SEMINOLE FL 34646 SEMINOLE FL 34646 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number Applied For City & State 59-3325667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PICKETT, ROBERT E JR Street Address (P.O. Box Number is Not Acceptable) 7517 132ND ST NORTH SEMINOLE FL 33776 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Addrtion ☐ Delete TITLE ☐ Change PICKETT, ROBERT E JR NAME NAME U00000619793 7517 132ND ST NORTH STREET ADDRESS STREET ADDRESS 02/09/07-80011-007 150.00 SEMINOLE FL 34646 CHY-SI-ZIP CITY-SI-ZIP** HILE ☐ Defete TOLE ☐ Change ■ Addition PICKETT, CYNTHIA L NAME 7517 132ND ST NORTH STREET ADDRESS STREET ADDRESS SEMINOLE FL 34646 CITY - ST - ZiP CITY - ST- ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY - ST - ZIP CITY-ST-7IP HHE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-SI-ZIP ME Delete THE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-ZIP 12. I hereby cortify that the information supplied with this filing doos not qualify for the exemptions contained in Soction 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: PLANT E PLANT LE PLANT LE PLANT TA PRES. 2-1-07 727 420 9387