

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069440

Entity Name: W&R FOOD SERVICES, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

766 WEST 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

1815 W. 15TH STREET
SUITE 10
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 430
SANDERSVILLE, GA 31082

New Mailing Address:

FEI Number: 65-1615340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DICKEY, JEAN R
1815 W. 15TH STREET SUITE 10
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: HEATHER VEAL

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBBINS, BOB
Address: 2702 WEST 27TH STREET
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKEY, JEAN R
Address: 1815 W. 15TH STREET SUITE 10
City-St-Zip: PANAMA CITY, FL 32401

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: HEATHER VEAL

AS

01/17/2006

Electronic Signature of Signing Officer or Director

Date