

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000096

FILED
Mar 25, 2007
Secretary of State

Entity Name: GULF FOODS, INC.

Current Principal Place of Business:

900A E HWY 98
MEXICO BCH, FL 32410 US

New Principal Place of Business:

Current Mailing Address:

570 E DURFEE ST
GRANTSVILLE, UT 84029 US

New Mailing Address:

FEI Number: 59-3353422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAISON, JAMES B
701 NAUTILUS DR
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

ADDISON, KAREN
357 WETTAPPO DR.
WEWAHITCHKA, FL 32465 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: KAREN ADDISON 03/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALE, ROGER
Address: HC3 BOX 98900ATH ST
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROGER HALE DP 03/25/2007

Electronic Signature of Signing Officer or Director Date