

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073000

Entity Name: MARIANNA FOODS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4470 LAFAYETTE STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

18883 NE ROY GOLDEN RD
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 59-3396822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JOHN T
1883 NE ROY GOLDEN RD
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

RICHARDS, JOHN T
18883 NE ROY GOLDEN RD
BLOUNTSTOWN, FL 32424 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: JOHN T RICHARDS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS JOHN T.,
Address: 18883 NE ROY GOLDEN RD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V () Delete
Name: RICHARDS, CHARLES A.
Address: 18864 HWY 69 NE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: ST () Delete
Name: RICHARDS, BONNIE M.
Address: 18883 NE ROY GOLDEN RD
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, JOHN T
Address: 18883 NE ROY GOLDEN RD
City-St-Zip: BLOUNTSTOWN, FL 32424

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

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

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: BONNIE M RICHARDS

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date