

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021015

FILED
Jul 10, 2007
Secretary of State

Entity Name: CERES TECHNOLOGIES, INC.

Current Principal Place of Business:

456 GRACE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1687
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3505949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAMER, WILLIAM C JR
Address: P O BOX 490
City-St-Zip: PANAMA CITY, FL 32402

Title: D () Delete
Name: OVERSTREET, MICHAEL C
Address: 3722 PRESERVE BAY BOULEVARD
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: P () Delete
Name: CRAMER, CAROLYN
Address: 112 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLYN T. CRAMER

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date