2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033491

Entity Name: SUMMERFIELD FOODS, INC.

ZEPHYRHILLS, FL 33541

City-St-Zip:

FILED Apr 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9945 SW HWY 41 SUMMERFIELD, FL 34491 US **Current Mailing Address: New Mailing Address:** 35526 WELBY CT 27307 STATE ROAD 54 ZEPHYRHILLS, FL 33541 US WESLEY CHAPEL, FL 33544 US FEI Number: 59-3455685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASPER, MUSTAPHA 309 CACTUS ROAD SEFFNER, FL 33584 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CASPER, MUSTAPHA Name: Name: 309 CACTUS RD Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: DST Title: (X) Change () Addition () Delete KAZBOUR, YASSER KAZBOUR, YASSER Name: Name: 35526 WELBY CT Address: 27307 STATE ROAD 54 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YASSER KAZBOUR SEC 04/02/2005

WESLEY CHAPEL, FL 33544