2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# P97000033491

Entity Name: SUMMERFIELD FOODS, INC.

Current Principal Place of Business:

9945 SW HWY 41
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

9719 LITTLE POND WAY
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3455685 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASPER, MUSTAPHA
309 CACTUS ROAD
SEFFNER, FL 33584 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: DP ( ) Delete
Name: CASPER, MUSTAPHA
Address: 309 CACTUS RD
City-St-Zip: SEFFNER, FL 33584 US

Title: DST ( ) Delete
Name: KAZBOUR, YASSER
Address: 9719 LITTLE POND WAY
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YASSER KAZBOUR SEC 04/11/2008

Electronic Signature of Signing Officer or Director Date