2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 27, 2008 08:00 A Secretary of State **DOCUMENT # P97000038882** 1. Entity Name C & R FOODS, INC. Principal Place of Business Mailing Address 157 AZALEA PT DR **POB 488** PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32004 03112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3446174 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEILL, KAREN B DO NOT WRITE 1009 21ST STREET NORTH JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent expeture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11 11 11 TITLE ... BURNS, CHRISTINE M NÀME : STREET ADDRESS 157 AZALEA PT DR CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 U00000871114 04/09/08-90116-024 150.00 TITLE BURNS, CHRISTINE M NAME STREET ADDRESS 157 AZALEA PT DR CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE FRANCO, ROBERT NAME STREET ADDRESS 157 AZALEA PT DR SOUTH DO NOT WRITE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: