

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048121

Entity Name: T & N FOODS, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

1031 SOUTH PINE AVENUE  
OCALA, FL 34474

## New Principal Place of Business:

## Current Mailing Address:

10850 SW 105TH ST  
OCALA, FL 34481 US

## New Mailing Address:

8521 W MOON HAZE CT  
CRYSTAL RIVER, FL 34428 US

FEI Number: 59-3452690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENS, NORMA J  
1031 SOUTH PINE AVENUE  
OCALA, FL 34474 US

## Name and Address of New Registered Agent:

STEPHENS, NORMA J  
8521 W MOON HAZE CT  
CRYSTAL RIVER, FL 34428 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEPHENS, NORMA J  
Address: 10850 SW 105TH ST  
City-St-Zip: OCALA, FL 34481

Title: D ( ) Delete  
Name: STEPHENS, TOMMY M  
Address: 10850 SW 105TH ST  
City-St-Zip: OCALA, FL 34481

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEPHENS, NORMA J  
Address: 8521 MOON HAZE CT  
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D (X) Change ( ) Addition  
Name: STEPHENS, TOMMY M  
Address: 8521 MOON HAZE CT  
City-St-Zip: CRYSTAL RIVER, FL 34428

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMA J STEPHENS

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date