

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048121

Entity Name: T & N FOODS, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

1031 SOUTH PINE AVENUE  
OCALA, FL 34474

## New Principal Place of Business:

## Current Mailing Address:

8521 W MOON HAZE CT  
CRYSTAL RIVER, FL 34428 US

## New Mailing Address:

2638 STEPHENS RD.  
BETHUNE, SC 29009 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  
8521 W MOON HAZE CT  
CRYSTAL RIVER, FL 34428 US

## Name and Address of New Registered Agent:

STEPHENS, NORMA J  
10850 S.W. 105TH AVE.  
OCALA, FL 34481 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEPHENS, NORMA J  
Address: 2638 STEPHENS RD.  
City-St-Zip: BETHUNE, SC 29009

Title: D (X) Change ( ) Addition  
Name: STEPHENS, TOMMY M  
Address: 2638 STEPHENS RD.  
City-St-Zip: BETHUNE, SC 29009

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: NORMA J. STEPHENS

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date