2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 15, 2008 08:00 A Secretary of State **DOCUMENT # P97000075030** 1. Entity Name PANHANDLE FOOD SERVICE, INC. Mailing Address Principal Place of Business P 0 BOX 97 219 THREE POND ROAD CHIPLEY, FL 32428 US COTTONDALE, FL 32431 No Chg-P CR2E034 (11/05) 04102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-3</u>468188 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOTT, JAMES E DO NOT WRITE 219 THREE POND ROAD COTTONDALE, FL 32431 IN THIS SPACE 8. 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 signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Ungg00898719 04728708-80008-070 150.00 OFFICERS AND DIRECTORS 10. TITLE LOTT, JAMES E NAME. STREET ADDRESS 219 THREE POND ROAD CITY-ST-ZIP COTTONDALE, FL 32431 TITLE SDT LOTT, OLLA G NAME STREET ADDRESS 219 THREE POND ROAD CITY-ST-ZIP COTTONDALE, FL 32431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-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 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 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 Blc