

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041714

FILED
Apr 28, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA FOODWORKS, INC.

Current Principal Place of Business:

4524 GATLIN GROVE ROAD
ORLANDO, FL 32812

New Principal Place of Business:

7937 DAETWYLER DRIVE
ORLANDO, FL 32812

Current Mailing Address:

4524 GATLIN GROVE ROAD
ORLANDO, FL 32812

New Mailing Address:

7937 DAETWYLER DRIVE
ORLANDO, FL 32812

FEI Number: 59-3508005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, JAY
4524 GATLIN GROVE ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HERRINGTON, JAY
7937 DAETWYLER DRIVE
ORLANDO, FL 32812 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRINGTON, JAY
Address: 4524 GATLIN GROVE ROAD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRINGTON, JAY
Address: 7937 DAETWYLER DRIVE
City-St-Zip: ORLANDO, FL 32812

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: JAY HERRINGTON

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date