2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 A DOCUMENT # P98000053000 **Secretary of State** 1. Entity Name WALDBIESER FOODS, INC. Principal Place of Business Mailing Address 2601-13TH ST 2601-13TH ST ST CLOUD, FL 34769 ST CLOUD, FL 34769 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3517441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDBIESER, JOHN DO NOT WRITE 1217 WEST VINE STREET KISSIMMEE, FL 34741 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWIII FEE IS \$150.00 U000000853014 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/26/08-80042-025 150.00 10. OFFICERS AND DIRECTORS TITLE D WALDBIESER, JOHN NAME STREET ADDRESS 4181 CITRUS STREET CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE WALDBIESER, SHIRLEY NAME STREET ADDRESS **4181 CITRUS STREET** City-ST-ZIP KISSIMMEE, FL 34741 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-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 path; 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 mitty an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED