2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026165

Entity Name: TAYLOR FOODS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place	of Business:	New Principal	Place of Business:

692 W. ROBINSON ST. 595 W. CHURCH ST. ORLANDO, FL 32801 SUITE E

ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

692 W. ROBINSON ST. 8640 RIDGEMAR CT ORLANDO, FL 32801 ORLANDO, FL 32818

FEI Number: 59-3580085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR III, CLARENCE B
692 W. ROBINSON ST.
ORLANDO, FL 32801 US

TAYLOR III, CLARENCE B
8640 RIDGEMAR CT
ORLANDO, FL 32818 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition TAYLOR, EARLEAN TAYLOR, CLARENCE B III Name: Name: 1855 GAMMON LANE 8640 RIDGEMAR CT Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32818

Title: VTD () Delete Title: () Change () Addition

 Name:
 TAYLOR, CLARENCE B III
 Name:

 Address:
 8640 RIDGEMAR CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 TAYLOR, CLARENCE B III
 Name:

 Address:
 8640 RIDGEMAR CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:

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: CLARENCE B. TAYLOR III PSD 04/30/2008