

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058253

Entity Name: PANHANDLE FOODS, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

3439 HWY 77
LYNNHAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

PO BOX 1266
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 59-3607334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, JIM
1204 WINDWARD CIR.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEAN, JIM
Address: 1204 WINDWARD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: HUGHES, BOB
Address: 502 RANA LANE
City-St-Zip: NICEVILLE, FL 32478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUGHES, BOB
Address: 503 RANA LANE
City-St-Zip: NICEVILLE, FL 32478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM MCLEAN

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date