

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076198

Entity Name: FOOD PARTNERS, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

62 4TH STREET
WINTER HAVEN, FL 33880

New Principal Place of Business:

340 WEST CENTRAL AVE., STE. 200
WINTER HAVEN, FL 33880

Current Mailing Address:

PO BOX 1478
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3593212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, WEBB
62 4TH STREET SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TANNER, WEBB
340 WEST CENTRAL AVE., STE. 200
WINTER HAVEN, FL 33880 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: DEANNA RHODES-TANNER

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEBB, TANNER
Address: 6 BROGDEN CT. S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: CS () Delete
Name: RHODES-TANNER, DEANNA
Address: 6 BROGDEN CT. S.E.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEANNA RHODES-TANNER

CS

01/18/2006

Electronic Signature of Signing Officer or Director

Date