2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2007 08:00 A **DOCUMENT # S28189** Secretary of State 1. Entity Name BUTLER FOODS OF PENSACOLA, INC. Principal Place of Business Mailing Address 3311 HIGHWAY 29 SOUTH 3311 HWY 29 S CANTONMENT, FL 32533 CANTONMENT, FL 32533 US 03282007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3046261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUTLER, STEVEN** DO NOT WRITE 3311 HIGHWAY 29 SOUTH CANTONMENT, FL 32533 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. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F BUTLER, STEVEN L. NAME STREET ADDRESS 3311 HIGHWAY 29 SOUTH CANTONMENT, FL CITY-ST-ZIP TITLE BUTLER, PAMELA M. U00000683351 STREET ADDRESS 3311 HIGHWAY 29 SOUTH 04/05/07-80042-008 150.do CITY-ST-ZIP CANTONMENT, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven Butler

FILED

856/478-2363

3/28/07