

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47595

Entity Name: WELLS' FINE FOOD, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

13407 BOYETE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

13407 BOYETE ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 65-0254334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, DAVID
13407 BOYETTE ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WELLS, DWAYNE L P
13407 BOYETTE ROAD
RIVERVIEW, FL 33569 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: DWAYNE WELLS

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WELLS, JEANNIE
Address: 13407 BOYETTE RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: WELLS, DAVID,
Address: 13407 BOYETTE RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: PTD () Delete
Name: WELLS, DWAYNE,
Address: 13407 BOYETTE RD.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEANNIE WELLS

S

01/16/2006

Electronic Signature of Signing Officer or Director

Date