2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 27, 2006 08:00 AM **DOCUMENT # S65428 Secretary of State** f. Entity Name E FOODS, INC. Principal Place of Business Mailing Address P.O. BOX 180745 P.O. BOX 180745 CASSELBERRY, FL 32718 CASSELBERRY, FL 32718 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3077461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ELLIOTT, EMERSON** DO NOT WRITE 777 E ALTAMONTE DR **SUITE 203** IN THIS SPACE ALTAMONTE SPRINGS, FL 32701 8. The above named entity submilts 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 (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ELLIOTT, EMERSON STREET ADDRESS 777 E ALTAMONTE DR *1*,00000480579 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 04/10/06-80049-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP TITLE. IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby contify 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 eath; 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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

Emerson H. Ell

3-21-06