2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # S99883** 1. Entity Name D & D FOODS, INC. Principal Place of Business Mailing Address 6255 NW 77 PL 6255 NW 77 PL PARKLAND, FL 33067 PARKLAND, FL 33067 CR2E034 (11/05) 03162008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0307228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINNI, DARBY DO NOT WRITE 6255 NW 77 PL PARKLAND, FL 33067 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 (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME KINNI, JEFF STREET ADDRESS 6255 NW 77 PL PARKLAND, FL CITY-ST-ZIP TITLE KINNI, DARBY NAME STREET ADDRESS 6255 NW 77 PL U00000863599 04/03/08-80097-016 150.00 CITY-ST-ZIP PARKLAND, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

Darly From

3-17-08

754-943-166

FILED

Daytime Phone #