

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00009

FILED
Apr 28, 2006
Secretary of State

Entity Name: EGGS AMERICA, INC.

Current Principal Place of Business:

4948 KOOTENAI #201
BOISE, ID 83705

New Principal Place of Business:

Current Mailing Address:

4948 KOOTENAI #201
BOISE, ID 83705

New Mailing Address:

PO BOX 5509
BOISE, ID 83705

FEI Number: 59-2513309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JOHN P.
700 BEACH DRIVE N.E. PHL
,
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: WEAVER, TIMOTHY
Address: 895 EAST MAIN
City-St-Zip: VERSALLES, OH

Title: D () Delete
Name: FORTIN, JOE
Address: 400 MACK RD
City-St-Zip: LEBANON, CT

Title: D () Delete
Name: CAMPBELL, MARK
Address: 1811 MOUNTAIN AVENUE
City-St-Zip: NORCO, CA 92860

Title: D () Delete
Name: BOOKEY, GERALD
Address: 1930 MERRILL CREEK PARKWAY
City-St-Zip: EVERETT, WA 98203

Title: D () Delete
Name: BAKER, DOLPH
Address: 3320 W WOODROW WILSON
City-St-Zip: JACKSON, MS

Title: P () Delete
Name: JACKSON, LINDA
Address: 4948 KOOTENAI STREET SUITE 201
City-St-Zip: BOISE, ID 83705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: WEAVER, TIMOTHY
Address: 895 EAST MAIN
City-St-Zip: VERSALLES, OH 45380

Title: D (X) Change () Addition
Name: FORTIN, JOE
Address: 400 MACK RD
City-St-Zip: LEBANON, CT 06249

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

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

Title: D (X) Change () Addition
Name: BAKER, DOLPH
Address: 3320 W WOODROW WILSON
City-St-Zip: JACKSON, MS 39207

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA JACKSON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date