

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00009

FILED
Apr 14, 2008
Secretary of State

Entity Name: EGGS AMERICA, INC.

Current Principal Place of Business:

4948 KOOTENAI #201
BOISE, ID 83705

New Principal Place of Business:

6003 W OVERLAND RD #204
BOISE, ID 83709

Current Mailing Address:

PO BOX 5509
BOISE, ID 83705

New Mailing Address:

6003 W OVERLAND RD #204
BOISE, ID 83709

FEI Number: 59-2513309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTOWSKI, KEVIN GM
9565 COUNTY RD 476B
BUSHNELL, FL 33513 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 45380

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

Title: D () Delete
Name: ELSTE, CHUCK
Address: 720 SOUTH STOCKTON AVE
City-St-Zip: RIPON, CA 95366

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 39207

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

Title: D (X) Change () Addition
Name: HODGES, BOB
Address: #6 WOODSONG CIRCLE
City-St-Zip: NEWARK, DE 19711

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

Title: D (X) Change () Addition
Name: BOOKEY, BRIAN
Address: 1930 MERRILL CREEK PARKWAY
City-St-Zip: EVERETT, WA 98203

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

Title: P (X) Change () Addition
Name: FITZHUGH, LINDA
Address: 6003 W OVERLAND RD #204
City-St-Zip: BOISE, ID 83709

I hereby certify that the information supplied with this filing does not qualify 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 A. FITZHUGH

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date