

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08313

FILED
Feb 12, 2009
Secretary of State

Entity Name: EVERGLADES FOODS, INC.

Current Principal Place of Business:

441 WEBSTER TURN DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

441 WEBSTER TURN DRIVE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 65-0313855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, SETH G
2230 OXFORD RIDGE CIRCLE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

HOWARD, G SETH
2158 C J LANE
LABELLE, FL 33935 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: SETH HOWARD

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, SETH G
Address: 2230 OXFORD RIDGE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: GOSE, MARK E
Address: 1551 SE LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: D (X) Delete
Name: SEBRING, CHRISTOPHER P
Address: 9260 SPRING VALLEY LANE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, G SETH
Address: 2158 C J LANE
City-St-Zip: LABELLE, FL 33935

Title: D (X) Change () Addition
Name: SEBRING, CHRISTOPHER
Address: 9260 SPRING VALLEY LANE
City-St-Zip: SEBRING, FL 33870

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

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

SIGNATURE: G SETH HOWARD

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date