2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14061

Entity Name: RED RABBIT FOODS, INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 HWY 98

APALACHICOLA, FL 32320 US

Current Mailing Address: New Mailing Address:

130 HWY 98

APALACHICOLA, FL 32320 US

FEI Number: 59-3112663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLENTON L. MCLEMORE

130 HM/V 00

138 HWY 98 130 HWY 98

APALACHICOLA, FL 32320 US APALACHICOLA, FL 32320 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: KLENTON L. MCLEMORE 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MCLEMORE, KLENTON L.
 Name:

 Address:
 130 HWY 98
 Address:

 City-St-Zip:
 APALACHICOLA, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KLENTON L. MCLEMORE PD 03/08/2005