

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14061

Entity Name: RED RABBIT FOODS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

130 HWY 98
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

130 HWY 98
APALACHICOLA, FL 32320 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KLENTON L. MCLEMORE
130 HWY 98
APALACHICOLA, FL 32320 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLEMORE, KLENTON L.
Address: 130 HWY 98
City-St-Zip: APALACHICOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLEMORE, KLENTON L.
Address: 130 HWY 98
City-St-Zip: APALACHICOLA, FL 32320 US

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: KLENTON L. MCLEMORE

PD

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date