

No. C 167849

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TAMPA MAID FOODS, INC.
1958 MONROE DR NE
ATLANTA, GACT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	David Pearce	1600 Kathleen Rd	Lakeland	FL	33804
VP	Edward B. Smith	1600 Kathleen Rd	Lakeland	FL	33804
VP	Micahel L. Waktins	1958 Monroe Dr N.E.	Atlanta	GA	30324
SEC /Trea	George W Ready Jr	1958 Mornoe Dr N.E.	Atlanta	GA	30324
DIR	George C. Watkins	1600 Kathleen Rd	Lakeland	FL	33804
DIR	John F. Watkins	1025 North Chestnut Rd	Lakeland	FL	33804
DIR	David Pearce	1600 Kathleen Rd	Lakeland	FL	33804

5. Organized Under the Laws of:

FLORIDA
C 167849

6.

Signature

Date 7-16-07

Name

(Typed or
Printed)

George W. REady Jr

Title

Sec/Treazsurer

Issued 05/01/2007

Do Not Tape or Staple

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