

No. C 167849

Due no later than July 31, 2008
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, GA 30324-4887CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

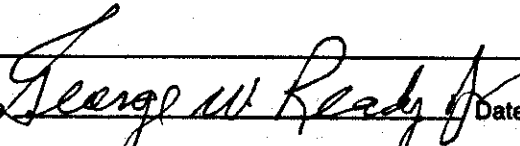
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CHAIRMAN	GEORGE C WATKINS	1600 KATHLEEN RD	LAKELAND	FL	33801
PRESIDENT	DAVID PEARCE	1600 KATHLEEN RD	LAKELAND	FL	33801
VP	MICHAEL L WATKINS	1958 MONROE DR NE	ATLANTA	GA	30324
SEC/TREA	GEORGE W READY JR	1958 MONROE DR NE	ATLANTA	GA	30324
DIRECTOR	GEORGE C. WATKINS	1600 KATHLEEN RD	LAKELAND	FL	33801
DIRECTOR	JOHN F. WATKINS	2119 HARDEN BLVD	LAKELAND	FL	33803
DIRECTOR	DAVID PEARCE	1600 KATHLEEN RD	LAKELAND	FL	33801

5. Organized Under the Laws of:

FLORIDA
C 167849

6.

Signature



Date

6-5-08

Name

(Typed or Printed)

GEORGE W. READY, JR

Title

SECRETARY