

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003699

FILED  
Aug 29, 2006  
Secretary of State

Entity Name: CUSTOM FOOD PRODUCTS, INC.

**Current Principal Place of Business:**

1117 W OLYMPIC BLVD  
MONTEBELLO, CA 906405123

**New Principal Place of Business:**

**Current Mailing Address:**

1117 W OLYMPIC BLVD  
MONTEBELLO, CA 906405123

**New Mailing Address:**

FEI Number: 33-1009752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DC      (X) Delete  
Name: CASPERSEN, ERIK M.W.  
Address: 310 SOUTH STREET  
City-St-Zip: MORRISTOWN, NJ 079621913

Title: P      ( ) Delete  
Name: EK, ERIC  
Address: 1117 W OLYMPIC BLVD  
City-St-Zip: MONTEBELLO, CA 906405123

Title: TS      ( ) Delete  
Name: WALKER, CARL  
Address: 1117 W OLYMPIC BLVD  
City-St-Zip: MONTEBELLO, CA 906405123

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

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

Title: CEO      (X) Change ( ) Addition  
Name: EK, ERIC  
Address: 1117 W OLYMPIC BLVD  
City-St-Zip: MONTEBELLO, CA 906405123

Title: CFO      (X) Change ( ) Addition  
Name: WALKER, CARL  
Address: 1117 W OLYMPIC BLVD  
City-St-Zip: MONTEBELLO, CA 906405123

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL WALKER

CFO

08/29/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date