

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68405

FILED
Mar 24, 2006
Secretary of State

Entity Name: TURNER FOODS CORPORATION

Current Principal Place of Business:

ATTN: DENNIS P. COYLE
700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

Current Mailing Address:

ATTN: DENNIS P. COYLE
700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

ATTN: GENERAL COUNSEL
700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

New Mailing Address:

ATTN: CORPORATE SECRETARY
700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

FEI Number: 65-0019752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 W FLAGLER ST
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLEHER, LAWRENCE J
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BCH, FL 33408 US

Title: DS () Delete
Name: COYLE, DENNIS P
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: D () Delete
Name: HAY III, LEWIS
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408 US

Title: T (X) Delete
Name: CUTLER, PAUL I
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TANCER, EDWARD F
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BCH, FL 33408 US

Title: T (X) Change () Addition
Name: CUTLER, PAUL I
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: D (X) Change () Addition
Name: HAY, LEWIS III
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408 US

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

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: EDWARD F. TANCER

DPS

03/24/2006

Electronic Signature of Signing Officer or Director

_____ Date