2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2007
Secretary of State

DOCUMENT# P06000017606

Entity Name: PREMIUM BRANDS NATURAL FOOD PRODUCTS CORPORATION

Current Principal Place of Business:

127 SOUTH STATE 7
SUITE 104-312
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

127 SOUTH STATE 7
SUITE 104-312
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YANOFF, MERYL
127 SOUTH STATE 7
SUITE 104-312
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

YANOFF, RUSSELL
127 SOUTH STATE 7
SUITE 104-312
WELLINGTON, FL 33414 US

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: RUSSELL YANOFF 07/16/2007
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: PSTD ( ) Delete
Name: YANOFF, MERYL
Address: 127 SOUTH STATE 7 SUITE 104-312
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete
Name: BOSSI, PAUL
Address: 6 FEDERAL HILL
City-St-Zip: NASHUA, NH 03062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition
Name: YANOFF, RUSSELL
Address: 127 SOUTH STATE 7 SUITE 104-312
City-St-Zip: WELLINGTON, FL 33414

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: RUSSELL YANOFF D 07/16/2007
Electronic Signature of Signing Officer or Director Date