

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017606

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Entity Name:** PREMIUM BRANDS NATURAL FOOD PRODUCTS CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

125 SOUTH STATE 7  
SUITE 104-312  
ROYAL PALM BEACH, FL 33414 US

**New Mailing Address:**

**FEI Number:** 20-3989826      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

YANOFF, RUSSELL  
125 SOUTH STATE 7  
SUITE 104-312  
ROYAL PALM BEACH, FL 33414 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:** PSTD  
**Name:** YANOFF, MERYL  
**Address:** 125 SOUTH STATE 7 SUITE 104-312  
**City-St-Zip:** ROYAL PALM BEACH, FL 33414

**Title:** DIR  
**Name:** YANOFF, RUSSELL  
**Address:** 125 SOUTH STATE 7 SUITE 104-312  
**City-St-Zip:** ROYAL PALM BEACH, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL YANOFF

DIR

04/09/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date