

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040857

FILED
Mar 13, 2005
Secretary of State

Entity Name: TOP SHELF PRODUCE GROWERS INC.

Current Principal Place of Business:

2708 SW 23RD CRANBROOK DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

220 CRESTWOOD CIRCLE
102
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2708 SW 23RD CRANBROOK DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

220 CRESTWOOD CIRCLE#102
102
ROYAL PALM BEACH, FL 33411

FEI Number: 22-3450855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CHRISTOPHER
2708 CRANBROOK DR.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BOYD, BARBARA K
220 CRESTWOOD CIRCLE
102
ROYAL PALM BEACH, FL 33411 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: BARBARA K. BOYD

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BOYD, BARBARA K
Address: 2708 CRANBROOK DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: BOYD, CHRISTOPHER
Address: 2708 CRANBROOK DR.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOYD, BARBARA K
Address: 220 CRESTWOOD CIRCLE #102
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P (X) Change () Addition
Name: BOYD, CHRISTOPHER
Address: 220 CRESTWOOD CIRCLE #102
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA K. BOYD

VP

03/13/2005

Electronic Signature of Signing Officer or Director

Date