

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040857

FILED
Mar 27, 2006
Secretary of State

Entity Name: TOP SHELF PRODUCE GROWERS INC.

Current Principal Place of Business:

220 CRESTWOOD CIRCLE
102
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

13172 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

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

New Mailing Address:

13172 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 22-3450855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOYD, BARBARA K
13172 88TH PLACE NORTH
WEST PALM BEACH, FL 33412 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOYD, BARBARA K
Address: 13172 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P (X) Change () Addition
Name: BOYD, CHRISTOPHER
Address: 13172 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: BARBARA BOYD

VP

03/27/2006

Electronic Signature of Signing Officer or Director

Date