


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 613467 1A Entity Name POWERLINE FOODS, INC.	
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Principal Place of Business 929 NW 62ND ST FT LAUDERDALE, FL 33309 US	Mailing Address 1439 S. POMPANO PKWY. #300 POMPANO BEACH, FL 33069
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DO NOT WRITE IN THIS SPACE

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07 JUL 11 AM 8:59

SECRETARY OF STATE  
4001 W. BEACH BLVD. #400  
TALLAHASSEE, FLORIDA 32310-0000  
07/11/07--01003--002 \*\*150.00



07092007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1895900	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UPCHURCH, ROGER  
1439 S. POMPANO PKWY. #300  
POMPANO BEACH, FL 33069

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Sylvia Gilbert* (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UPCHURCH, JAMES R, JR. 1439 S POMPANO PKWY, STE 300 POMPANO BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRIESEMER, MARY K 1439 S POMPANO PKWY, STE 300 POMPANO BEACH, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *David Wald* 7/9/07 954-972-2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Upchurch Management Co., Inc.  
1439 South Pompano Parkway  
Suite 300  
Pompano Beach, Florida 33069  
954/972-2004  
Fax: 954/972-2792

July 9, 2007

Ms. Sylvia Gilbert  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Ms. Gilbert

As discussed this morning I am to pay \$150.00 for the 2007 For Profit Corporation Annual Report for Powerline Foods Inc, as I never received the first Annual Report Notice. If you need to contact me please call the Telephone number at the top of the page. Thank you for all your help in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Gail Wald".

Gail Wald  
Powerline Foods Inc