

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745464

FILED
Mar 01, 2006
Secretary of State

Entity Name: PALM BEACH WHOLESALE GROWERS ASSOCIATION, INC.

Current Principal Place of Business:

13121 N. MILITARY TRAIL
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

349 GRANADA RD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 740137
BOYNTON BEACH, FL 33474 US

New Mailing Address:

P.O. BOX 6741
WEST PALM BEACH, FL 33405 US

FEI Number: 59-1886632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROEHLICH, JOHN F CPA
12008 SOUTH SHORE BLVD.
STE 211
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PRUITT, ALISON
349 GRANADA RD
STE 211
WEST PALM BEACH, FL 33401 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: ALISON PRUITT

03/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: CELIBERTI, JOE
Address: 3604
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Delete
Name: CIALONE, JOSEPH SR.
Address: 5075 95TH AVE. S
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: MULVEHILL, JOSEPH
Address: 9821 HAPPY HOLLOW RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD () Delete
Name: FAIRBANK, RICK
Address: 11875 ACME DAIRY ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: CIALONE, JOE JR
Address: 5075 95TH AVE S
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACELLA, LYN
Address: 10055 HERITAGE FARMS RD
City-St-Zip: LAKE WORTH, FL 33466

Title: VP (X) Change () Addition
Name: JONECK, DEBRA
Address: 8087 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: WALKER, LARRY
Address: 4390 NORTH HIGHWAY ONE
City-St-Zip: VERO BEACH, FL 32967

Title: S (X) Change () Addition
Name: CHURCHILL, WILLIAM
Address: 8325 STATE RD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PP (X) Change () Addition
Name: JOSEPH, CIALONE
Address: 10267 W TARA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYN CACELLA

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date