

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002309

Entity Name: FALKNER PRODUCE, INC.

FILED  
Apr 09, 2006  
Secretary of State

## Current Principal Place of Business:

4555 VERNA BETHANY RD  
MYAKKA CITY, FL 34251

## New Principal Place of Business:

35100 SR 64 E  
MYAKKA CITY, FL 34251

## Current Mailing Address:

4555 VERNA BETHANY RD  
MYAKKA CITY, FL 34251

## New Mailing Address:

35100 SR 64 E  
MYAKKA CITY, FL 34251

FEI Number: 38-3091490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHN, ROY W  
3321 HENDERSON BLVD  
TAMPA, FL 33609 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: PSTC ( ) Delete  
Name: FALKNER, JOHN  
Address: 4555 VERNA BETHANY RD  
City-St-Zip: MYAKKA CITY, FL 34251

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change ( ) Addition  
Name: FALKNER, JOHN  
Address: 35100 SR 64 E  
City-St-Zip: MYAKKA CITY, FL 34251

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: JOHN FALKNER

PSTC

04/09/2006

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

\_\_\_\_\_  
Date