

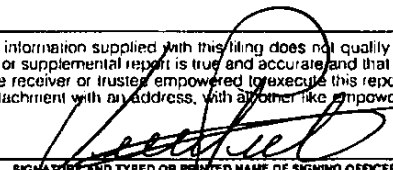


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AP)

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-03-2006 90126 037 ***150.00

DOCUMENT # F94309 1. Entity Name JOHNVINCE FOODS (FLORIDA), INC.					
Principal Place of Business 8211 WEST BROWARD BLVD. SUITE 200 PLANTATION FL 33324				Mailing Address PO BOX 26060 TAMARAC FL 33320	
2. Principal Place of Business 5531 North University Dr		3. Mailing Address 		 1st MOORE CR2E034 (10/05)	
Suite, Apt. #, etc. 103		Suite, Apt. #, etc. 			
City & State Coral Springs, FL		City & State 			
Zip 33067		Country USA			
4. FEI Number 59-2654969				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TORCHIN, DAVID CPA 8211 W. BROWARD BLVD. SUITE 200 PLANTATION FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when registering)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD PULLA, VINCENZO 555 STEEPROCK DR. DOWNSVIEW, ONTARIO, CANADA m3j- 2z6	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPSD PULLA, JOSEPH 555 STEEPROCK DR. DOWNSVIEW, ONTARIO CANADA m3k- 2z6	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T/O TABONE, RITA 555 STEEPROCK DRIVE DOWNSVIEW, ONTARIO, CANADA m3j- 2z6	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 another like empowered.			SIGNATURE: 		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3-21-06 Time 954 658 4309 Daytime Phone # 954 722 4506		



ATTACHMENT

66006890

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

JOHNVINCE FOODS (FLORIDA), INC.
PO BOX 26060
TAMARAC, FL 33320

Subject: JOHNVINCE FOODS (FLORIDA), INC.

Reference Number: F94309

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm

ANNUAL REPORTS SECTION