


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90175 018 ***150.00

DOCUMENT # F95000003977	
1. Entity Name TERRACE FOOD GROUP, INC.	

Principal Place of Business 1351 N.W. 22ND STREET POMPANO BEACH, FL 33069 US	Mailing Address 1351 N.W. 22ND STREET POMPANO BEACH, FL 33069 US 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
--	---



04072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0594270	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 LASKO, JONATHAN 1351 N.W. 22ND STREET POMPANO BEACH, FL 33069 Capitol Corporate Services, Inc. 1333 N. Duval St. Tallahassee, FL 32303

**DO NOT WRITE
IN THIS SPACE**

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 <u>Gayle Windle</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>	<u>Gayle Windle, asst sec</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>	<u>4-25-2006</u> <small>DATE</small>

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SHULMAN, STEVEN 1351 N.W. 22ND STREET POMPANO BEACH, FL 33069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD LASKO, JONATHAN S 1351 N.W. 22ND STREET POMPANO BEACH, FL 33069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST

**DO NOT WRITE
IN THIS SPACE**

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: <u>Connie S. Brooks Asst Secretary</u>	<u>04/24/06</u> <small>Date</small>	<u>281-584-1390</u> <small>Daytime Phone #</small>

ATTACHMENT

F95000003999

TERRACE FOOD GROUP, INC.

40086233

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	Jonathan Lasko	1351 N.W. 22nd Street, Pompano Beach, FL 33069
	Vice President	Robert K. Shoemaker	1351 N.W. 22nd Street, Pompano Beach, FL 33069
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway Houston TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
DIRECTORS:		NAME	MAILING ADDRESS
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
		Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077