

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000004822

FILED
Dec 01, 2005
Secretary of State**Entity Name:** BRAVO! FOODS INTERNATIONAL CORP.**Current Principal Place of Business:**11300 US HWY 1
SUITE 202
NORTH PALM BEACH, FL 33408 US**New Principal Place of Business:****Current Mailing Address:**11300 US HWY 1
SUITE 202
NORTH PALM BEACH, FL 33408 US**New Mailing Address:****FEI Number:** 62-1681831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LURVEY, JOHN A
CONROY, SIMBERG & GANON
1801 CENTRE PARK DR EAST, STE 200
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:**Title:** P/D () Delete
Name: WARREN, ROY G MR
Address: 119 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** CFO () Delete
Name: KEE, TOMMY E MR
Address: 3404 PERIWINKLE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** D () Delete
Name: CUMMINGS, ROBERT J MR
Address: 2820 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064**Title:** D () Delete
Name: DOWNES, PAUL MR
Address: 20579 S CHARLESTON
City-St-Zip: BOCA RATON, FL 33434**Title:** D () Delete
Name: BLANDING, ART MR
Address: 425 APACHE DR
City-St-Zip: JANESVILLE, WI 53545**Title:** D () Delete
Name: PEARCE, PHILLIP MR
Address: 6624 GLENLEAF
City-St-Zip: CHARLOTTE, NC 28270**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CFO (X) Change () Addition
Name: KAPLAN, JEFFREY J MR
Address: 11300 US HIGHWAY NO 1
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: HIRSCHMAN, STANLEY A MR
Address: 2600 RUTGERS COURT
City-St-Zip: PLANO, TX 75093**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROY G. WARREN

P/D

12/01/2005

Electronic Signature of Signing Officer or Director

Date