2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004077

Entity Name: CELEBRATION FOODS, INC.

11620 ISLE OF PALMS DRIVE

FORT MYERS, FL

Address:

City-St-Zip:

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11620 ISLE OF PALMS DRIVE FORT MYERS BEACH, FL 33931 **Current Mailing Address: New Mailing Address:** 11620 ISLE OF PALMS DRIVE FORT MYERS BEACH, FL 33931 FEI Number: 84-1268676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHARP, WILLIAM 11620 ISLE OF PALMS DRIVE FORT MYERS BEACH, FL 33931 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHARP, WILLIAM F Name: Name: 11620 ISLE OF PALMS DRIVE Address: Address: City-St-Zip: FORT MYERS, FL City-St-Zip: () Delete Title: VSD Title: () Change () Addition SHARP, MARIA N Name: 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 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: WILLIAM F SHARP P 04/21/2006