

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74606

Entity Name: GREGORY FOODS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

C/O MURRAY SHAPIRO
133 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O MURRAY SHAPIRO
133 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

C/O ERIC GLINER
133 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

C/O ERIC GLINER
133 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

FEI Number: 59-2341440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, FLORENCE
801 S. FEDERAL HWY
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GLINER, ERIC
133 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: ERIC GLINER

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREGORY, JOANNE,
Address: 5516 NW 59TH PL
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: GLINER, ERIC,
Address: 5399 PALM SPGS LN
City-St-Zip: BOYNTON BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GLINER, ERIC,
Address: 1605-323 RENAISSANCE COMMONS BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: GREGORY, JOANNE,
Address: 5516 NW 59TH PLACE
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: ERIC GLINER

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date