2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **FILED** Jan 22, 2007 08:00 AM DOCUMENT # H29945 Secretary of State EASTERN POTATO DEALERS, INC. Principal Place of Business Mailing Address 500 S. OCEAN BLVD SUITE 908 500 S. OCEAN BLVD BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2466334 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAHLER, JO ANN Street Address (P.O. Box Number is Not Acceptable) 500 S OCEAN BLVD. STE. 908 **BOCA RATON FL 33432** Zıp Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD HHE ☐ Defete uni □ Change ■ Addition ZAHLER, JO ANN NAMI NAMI 500 S. OCEAN BLVD. #908 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY - ST - ZtP CHY-SI-ZIP Detete Change ☐ Addition ZAHLER, JO ANN NAME NAME 500 S. OCEAN BLVD. #908 1/000000596330 SHIFF LADORESS STREET ADDRESS **BOCA RATON FL 33432** 01/23/07-80074-013 150.00 CITY ST-7IP CITY - ST- ZIP ☐ Change Addition TIME ☐ Delete THEF ZAHLER, KENNETH NAME NAMI\* 123 MAPLE AVE. STREET ADDRESS STREET ADDRESS **RIVERHEAD NY 11901** CITY-ST-ZIP CITY-S1-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ■ Add:tion mit Delete ☐ Change NAME NAMI\* STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ШЕ Delete IIIU. NAME NAME STRUCT ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11

ICPR OR DIRECTOR

Date

Daytima Phone ∉