

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59563

Entity Name: SBN PRODUCE, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

PO BOX 1196  
ENGLEWOOD, FL 34295

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1196  
ENGLEWOOD, FL 34295

## New Mailing Address:

FEI Number: 59-2996464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IZZO, JOHN P.  
180 N INDIANA AVE  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

BOWAR, GENE  
500 WASHINGTON AVE. SOUTH  
SUITE 3000  
MINNEAPOLIS, MN, FL 55415 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: GENE BOWAR

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHECKLER, SCOTT,  
Address: P O BOX 1196 N/A  
City-St-Zip: ENGLEWOOD, FL

Title: D ( ) Delete  
Name: SHECKLER, JILL,  
Address: P O BOX 1196 N/A  
City-St-Zip: ENGLEWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHECKLER, SCOTT,  
Address: P O BOX 1196 N/A  
City-St-Zip: ENGLEWOOD, FL 34295

Title: D (X) Change ( ) Addition  
Name: SHECKLER, JILL,  
Address: P O BOX 1196 N/A  
City-St-Zip: ENGLEWOOD, FL 34295

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: JILL A SHECKLER

SECR

04/25/2005

Electronic Signature of Signing Officer or Director

Date