

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59563

Entity Name: SBN PRODUCE, INC.

FILED
Apr 30, 2006
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:

36043 GRANDPA'S RUN
PRAIRIE DU CHIEN, WI 53821

FEI Number: 59-2996464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 34295

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHECKLER, SCOTT,
Address: 2370 BUCKSKIN DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: SHECKLER, JILL,
Address: 2370 BUCKSKIN DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: JILL SHECKLER

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date