

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98757

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: BROETSKY FOODS, INC.

## Current Principal Place of Business:

109 SUSAN DRIVE  
SEFFNER, FL 33584

## New Principal Place of Business:

13347 HWY 92  
DOVER, FL 33527

## Current Mailing Address:

PO BOX 1972  
TAMPA, FL 336798072

## New Mailing Address:

13347 HWY 92  
DOVER, FL 33527

FEI Number: 59-2909542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROETSKY, JULIE  
109 SUSAN DRIVE  
SEFFNER, FL 33584 US

## Name and Address of New Registered Agent:

BROETSKY, JULIE W  
13447 HWY 92  
DOVER, FL 33527 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: JULIE W BROETSKY

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROETSKY, JULIE  
Address: 109 SUSAN DRIVE  
City-St-Zip: SEFFNER, FL 33584

Title: S ( ) Delete  
Name: BROETSKY, STEPHEN  
Address: 109 SUSAN DRIVE  
City-St-Zip: SEFFNER, FL 33584

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROETSKY, JULIE W  
Address: 13447 HWY 92  
City-St-Zip: DOVER, FL 33527

Title: S (X) Change ( ) Addition  
Name: BROETSKY, STEPHEN J  
Address: 13447 HWY 92  
City-St-Zip: DOVER, FL 33527

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: JULIE W BROETSKY

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date