

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086857

Entity Name: PROGRESSIVE FOODS, INC.

FILED  
Feb 05, 2006  
Secretary of State

## Current Principal Place of Business:

1194 HILLSBORO MILE  
APARTMENT 17  
HILLSBORO BEACH, FL 330621518 US

## New Principal Place of Business:

## Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

## New Mailing Address:

FEI Number: 43-1591075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROOS, JUDITH C  
1167 HILLSBORO MILE  
APARTMENT 605  
HILLSBORO BEACH, FL 330621617 US

## Name and Address of New Registered Agent:

WILSON, HERRICK E  
1194 HILLSBORO MILE  
APARTMENT 17  
HILLSBORO BEACH, FL 330621518 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: HERRICK E. WILSON

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: ROOS, JUDITH C  
Address: 1167 HILLSBORO MILE, APARTMENT 605  
City-St-Zip: HILLSBORO BEACH, FL 330621617 US

Title: SD ( ) Delete  
Name: WILSON, LINDA A  
Address: 1194 HILLSBORO MILE, APARTMENT 17  
City-St-Zip: HILLSBORO BEACH, FL 330621518 US

Title: VPD ( ) Delete  
Name: WILSON, HERRICK E  
Address: 1194 HILLSBORO MILE, APARTMENT 17  
City-St-Zip: HILLSBORO BEACH, FL 330621518 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: WILSON, HERRICK E  
Address: 1194 HILLSBORO MILE, APARTMENT 17  
City-St-Zip: HILLSBORO BEACH, FL 330621518 US

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: HERRICK E. WILSON

V

02/05/2006

Electronic Signature of Signing Officer or Director

Date