

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116909

Entity Name: ULTIMATE SPECIALTY FOODS, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1705 DONNA RD.
#5
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

131 LAKE IRENE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1069816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ.
6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARUE, FRANNY E
Address: 131 LAKE IRENE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANNY E. LARUE

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date