

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116909

FILED
Apr 07, 2009
Secretary of State

Entity Name: ULTIMATE SPECIALTY FOODS, INC.

Current Principal Place of Business:

905 N. DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

131 LAKE IRENE D
WEST PALM BEACH, FL 33411

New Mailing Address:

131 LAKE IRENE DR
WEST PALM BEACH, FL 33411

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

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 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

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date