

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024175

FILED
May 21, 2007
Secretary of State

Entity Name: RANDI FOODS OF PALM BEACH, INC.

Current Principal Place of Business:

803 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

803 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1088883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, BARBARA
13726 PLAZA MAYOR DRIVE
DELRAY BEACH, FL 33436 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: PSD () Delete
Name: GRILLO, ROBERT
Address: 4250 WELLINGTON SHORES DR.
City-St-Zip: WELLINGTON, FL 33467

Title: VTD () Delete
Name: PRINCE, BARBARA
Address: 13726 PLAZA MAYOR DR
City-St-Zip: DELRAY BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GRILLO ROBERT

PSD

05/21/2007

Electronic Signature of Signing Officer or Director

_____ Date