

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024827

FILED
Sep 08, 2005
Secretary of State

Entity Name: BURBRIDGE PRODUCE CORPORATION

Current Principal Place of Business:

5669 SE FOREST GLADE TRL
HOBE SOUND, FL 33455 US

New Principal Place of Business:

7636 S.E. TETON DRIVE
HOBE SOUND, FL 33455 US

Current Mailing Address:

P.O. BOX 2065
HOBE SOUND, FL 334752065

New Mailing Address:

FEI Number: 59-3702582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRABODH C ESQ
815 ORIENTA AVE, STE 6
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BURBRIDGE, MICHAEL J
7636 S.E. TETON DRIVE
HOBE SOUND, FL 33455 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: MICHAEL J BURBRIDGE

09/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BURBRIDGE, MICHAEL J
Address: 5669 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 334558301

Title: VT () Delete
Name: BURBRIDGE, LUCIA A
Address: 5669 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 334558301

Title: VP () Delete
Name: EIDE, MELISSA B
Address: 5669 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BURBRIDGE, MICHAEL J
Address: 7636 S.E. TETON DRIVE
City-St-Zip: HOBE SOUND, FL 334558301

Title: VT (X) Change () Addition
Name: BURBRIDGE, LUCIA A
Address: 7636 S.E. TETON DRIVE
City-St-Zip: HOBE SOUND, FL 334558301

Title: VP (X) Change () Addition
Name: EIDE, MELISSA B
Address: 7636 S.E. TETON DRIVE
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J BURBRIDGE

PDS

09/08/2005

Electronic Signature of Signing Officer or Director

Date