

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038792

FILED
Apr 26, 2006
Secretary of State

Entity Name: PEPPER'S GOURMET FOODS, INC.

Current Principal Place of Business:

4165 CORPORATE SQUARE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4165 CORPORATE SQ.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 46-0476677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFISO, CURTIS
4165 CORPORATE SQ.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SCHULTZ, ALFRED
4165 CORPORATE SQ.
NAPLES, FL 34104 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: ALFRED SCHULTZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTZ, ALFRED
Address: 4165 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Delete
Name: CAFISO, CURTIS
Address: 4165 CORPORATE SQ.
City-St-Zip: NAPLES, FL 34104

Title: D (X) Delete
Name: BORSANI, MARY
Address: 4165 CORPORATE SQ.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHULTZ, ALFRED
Address: 4165 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

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 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: ALFRED SCHULTZ

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date