

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046049

Entity Name: POLYFOOD, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

1113 ESTERO BLVD.
FT. MYERS, FL 33931

New Principal Place of Business:

1113 ESTERO BLVD.
#5
FT. MYERS, FL 33931

Current Mailing Address:

1113 ESTERO BLVD.
FT. MYERS, FL 33931

New Mailing Address:

1113 ESTERO BLVD.
#5
FT. MYERS, FL 33931

FEI Number: 54-2069470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBE, JOERG
400 LENNELL RD. #503
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

WIEBE, JOERG
400 LENNELL RD.
#503
FORT MYERS BEACH, FL 33931 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:

05/10/2005

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: WIEBE, JOERG
Address: 1113 ESTERO BLVD, #5
City-St-Zip: FT. MYERS, FL 33931

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 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: JOERG WIEBE

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date