



**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000058840 1. Entity Name PARKLAND NUTRITION, INC	
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Principal Place of Business 6059 CORAL RIDGE DR CORAL SPRINGS, FL 33076	Mailing Address 1135 HICKORY WAY WESTON, FL 33327
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DO NOT WRITE IN THIS SPACE

	
01042008 No Chg-P CR2E034 (11/05)	
4. FEI Number 03-0451157	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent AMATO, PETER 1135 HICKORY WAY WESTON, FL 33327
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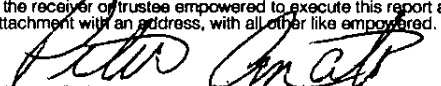
DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small> DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000933826 05/23/08-80007-018 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD AMATO, PETER 1135 HICKORY WAY WESTON, FL 33327
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MADERO, CRISTINA M 1135 HICKORY WAY WESTON, FL 33327
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	4.28.08 <small>Date</small>	954.344.8141 <small>Daytime Phone #</small>