2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 15, 2006
Secretary of State

DOCUMENT# P02000082287

Entity Name: THE FLEMING GROUP INC. USA

Current Principal Place of Business:

2200 N PONCE DE LEON BLVD
10
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

10 CEDARWOOD COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 05-0551590 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLEMING, LORRAINE
276 ODOMSMILL BLVD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

OCONNELL, WILLIAM H
2200 N PONCE DE LEON BLVD
10
SAINT AUGUSTINE, FL 32084 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: WILLIAM H OCONNELL 06/15/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FLEMING, LORRAINE
Address: 10 CEDARWOOD COURT
City-St-Zip: PALM COAST, FL 32137

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 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: LORRAINE FLEMING D 06/15/2006
Electronic Signature of Signing Officer or Director Date