2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 26, 2005 08:00 AM **DOCUMENT # P02000107248 Secretary of State** 1. Entity Name PALM BEACH FOOD MANAGEMENT, INC. Mailing Address Principal Place of Business 21789 LITTLE BEAR WAY 21789 LITTLE BEAR WAY **BOCA RATON FL 33428 BOCA RATON FL 33428** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 14-1849711 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYNCH, WALTER 21789 LITTLE BEAR WAY Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change ☐ Addition **PSTD** TITLE HILE LYNCH, WALTER NAME Unnnon277507 NAME. 03/26/05-80030-019 150.00 21789 LITTLE BEAR WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CHY-ST-ZIP Delete Change Addition TITLE THE NAAFF STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HEE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-57-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete DUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-S1-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of 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.

FILED

994-3446