## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 05, 2007 08:00 AN DOCUMENT # P02000133441 **Secretary of State** 1. Entity Name PREMIUM FOOD MARKETING, INC. Principal Place of Business Mailing Address 6601 LYONS ROAD STE #E-3 6601 LYONS ROAD STE #E-3 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 No Chg-P CR2E034 (11/05) 03012007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3730835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHEFER, LEE E DO NOT WRITE 300 WESTWOOD CIRCLE NORTH WEST PALM BEACH, FL 33411 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) U000000655370 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/13/07-80104-008 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MLE SCHEFER, LEE E NAME STREET ADDRESS 300 WESTWOOD CIRCLE NORTH CITY - ST-ZIP WEST PALM BEACH, FL 33411 ST BB.E त्रा प्रकार के किया है। जिस के किया है कि किया के किया है कि किया जिस के किया किया कि कि NAME SCHEFER, LEE E 300 WESTWOOD CIRCLE NORTH STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP The Complete of the Complete State of the Co TITLE and and the state of the state MARKE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 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 that an anotificer or director of the corporation or the receiver or trustee disposal of 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**