

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096388

FILED
Jan 29, 2005
Secretary of State

Entity Name: PENN DUTCH FOOD CENTER II, INC.

Current Principal Place of Business:

3950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-0217508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVE
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SALSBURG, WILLIAM
Address: 3950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP,D () Delete
Name: SALSBURG, RICKI
Address: 3950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: SALSBURG, GREG
Address: 3950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: STD () Delete
Name: SALSBURG, PAUL
Address: 3950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SALSBURG

STD

01/29/2005

Electronic Signature of Signing Officer or Director

Date