

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098656

FILED
Apr 27, 2005
Secretary of State

Entity Name: PEACE RIVER DELI PROVISIONS, INC.

Current Principal Place of Business:

613 TREASURE BOAT WAY
SARASOTA, FL 34242

New Principal Place of Business:

6670 LINO ROAD
NORTH PORT, FL 34287

Current Mailing Address:

613 TREASURE BOAT WAY
SARASOTA, FL 34242

New Mailing Address:

6670 LINO ROAD
NORTH PORT, FL 34287

FEI Number: 20-0239809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, MICHAEL SR
613 TREASURE BOAT WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

KOCHMAN, MICHAEL SR
6670 LINO ROAD
NORTH PORT, FL 34287 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCHMAN, MICHAEL SR
Address: 613 TREASURE BOAT WAY
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: KOCHMAN, DEBORAH A
Address: 613 TREASURE BOAT WAY
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCHMAN, MICHAEL SR
Address: 6670 LINO ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Change () Addition
Name: KOCHMAN, DEBORAH A
Address: 6670 LINO ROAD
City-St-Zip: NORTH PORT, FL 34287

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: DEBORAH A. KOCHMAN

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date