

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098656

FILED
Apr 25, 2006
Secretary of State

Entity Name: PEACE RIVER DELI PROVISIONS, INC.

Current Principal Place of Business:

6670 LINO ROAD
NORTH PORT, FL 34287

New Principal Place of Business:

2 FAIRWAY DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

6670 LINO ROAD
NORTH PORT, FL 34287

New Mailing Address:

2 FAIRWAY DRIVE
ENGLEWOOD, FL 34223

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
6670 LINO ROAD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

KOCHMAN, MICHAEL SR
2 FAIRWAY DRIVE
ENGLEWOOD, FL 34223 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCHMAN, MICHAEL SR
Address: 2 FAIRWAY DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change () Addition
Name: KOCHMAN, DEBORAH A
Address: 2 FAIRWAY DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: DEBORAH A. KOCHMAN

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date