

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022655

FILED
May 05, 2006
Secretary of State

Entity Name: FOOD-PRO SYSTEM SALES, INC.

Current Principal Place of Business:

12604 PORTMARNOCK DRIVE
ODESSA, FL 33556

New Principal Place of Business:

8720 PALISADES DRIVE
TAMPA, FL 33615

Current Mailing Address:

12604 PORTMARNOCK DRIVE
ODESSA, FL 33556

New Mailing Address:

8720 PALISADES DRIVE
TAMPA, FL 33615

FEI Number: 51-0502283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, ROBERT M
12604 PORTMARNOCK DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ADKINS, ROBERT M
8720 PALISADES DRIVE
TAMPA, FL 33615 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:

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADKINS, ROBERT M
Address: 12604 PORTMARNOCK DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADKINS, ROBERT M
Address: 8720 PALISADES DRIVE
City-St-Zip: TAMPA, FL 33615

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: ROBERT M. ADKINS

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date