

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101361

Entity Name: PROMENADE FOODS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

125 W INDIANTOWN RD
STE 204
JUPITER, FL 33458

New Principal Place of Business:

250 W INDIANTOWN RD
STE 104
JUPITER, FL 33458

Current Mailing Address:

125 W INDIANTOWN RD
STE 204
JUPITER, FL 33458

New Mailing Address:

250 W INDIANTOWN RD
STE 104
JUPITER, FL 33458

FEI Number: 84-1655772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: PTS () Delete
Name: STEINHAVER, DAVID L
Address: 125 W INDIANTOWN RD STE 204
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: STEINHAUER, DAVID L
Address: 250 W INDIANTOWN RD STE 104
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: DAVID L STEINHAUER

PTS

01/05/2009

Electronic Signature of Signing Officer or Director

Date