

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172890

FILED
Jan 18, 2006
Secretary of State

Entity Name: PALMETTO BAY CREAMERY, INC.

Current Principal Place of Business:

7391 S.W. 153RD STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

14455 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176

Current Mailing Address:

7391 S.W. 153RD STREET
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 20-2457121 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AL, KAHN PRES.
7391 S.W. 153RD STREET
PALMETTO BAY, FL 33157 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: PVST () Delete
Name: KAHN, AL
Address: 7391 S.W. 153RD STREET
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: AL KAHN

PRES

01/18/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date