2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P05000005549** 05-02-2006 90211 019 ***158.75 1. Entity Name PALATKA FOODS, INC. Principal Place of Business Mailing Address 1101 W NORTH BLVD. 1101 W NORTH BLVD. 60032808 SUITE 1 SUITE 1 LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTIZ, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1515 E SILVER SPRINGS BLVD. **SUITE 128** OCALA, FL 34470 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change Addition NAME CASALASPRO, PASQUALE NAME 1101 W NORTH BLVD., STE. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASALASPRO, PASQUALE NAME STREET ADDRESS 1101 W NORTH BLVD., STE, 1 STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change WESTHOFF, DENNIS NAME NAME 10590 S.W. 105TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34481 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and kills my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like erpovered.

PRINTED NAME OF SIGNING OFFI

OR DIRECTOR

FILED





Annual Report

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Document Number
P05000005549
Business Entity Name
PALATKA FOODS, INC.

FEL	Number	571216346

Certificate of Status Desired Wes 1 No. \$8.75 each

Election Campaign Financing Trust Fund Contribution _ Yes (No

Principal Place of Business

Address 1101 W NORTH BLVD.

Suite, Apt. #, etc. SUITE 1

City, State LEESBURG FL

Zip Code & Country 34748

Mailing Address

Address 1101 W NORTH BLVD.

Suite, Apt. #, etc. SUITE 1

City, State LEESBURG FL

Zip Code & Country 34748

Name and Address of Registered Agent

Name (Last, First, Middle, Title) ORTIZ GEORGE

- OR -

Business to serve as RA

Address (PO Box is not acceptable) 1515 E SILVER SPRINGS BLVD.

Suite, Apt. #, etc. SUITE 128

City, State OCALA , FL

Zip Code & Country 34470 [18]

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business



entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06. Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors, If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment

	address on an attachment.		
Title	PD		
Name (Last, First, Middle, Title)	CASALASPRO	PASQUALE	
- OR -			
Entity Name to serve as Officer/Director			
Street Address	1101 W NORTH BLVD., STE. 1		
City, State	LEESBURG	, FL	
Zip Code & Country	34748		
Title	ST		
Name (Last, First, Middle, Title)	CASALASPRO	PASQUALE , ,	
- OR - Entity Name to serve as Officer/Director			
Street Address	1101 W NORTH BLVD., STE. 1		
City, State	LEESBURG	. FL	
Zip Code & Country	34748		
Title	VP		
Name (Last, First, Middle, Title)	WESTHOFF	DENNIS , .	
- OR -			
Entity Name to serve as Officer/Director			
Street Address	10590 S.W. 105TH AVENUE		
City, State	OCALA	, FL	
Zip Code & Country	34481		

Title

Division of Corporations

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Name (Last, First, Middle, Title) 11 00:00

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last. First. Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

DP

Officer/Director Signature Pasquale Casalaspro

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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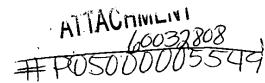
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Document Number

P05000005549

Business Entity Name

PALATKA FOODS, INC.

FEI Number

571216346

FEI Number Status

Certificate of Status Desired

Yes

Election Campaign Financing Trust Fund Contribution No

Principal Place of Business

Address

1101 W NORTH BLVD.

Suite, Apt. #, etc.

SUITE 1

City, State

LEESBURG, FL

Zip Code & Country 34748

Mailing Address

Address

1101 W NORTH BLVD.

Suite, Apt. #, etc.

SUITE 1

City, State

LEESBURG, FL

Zip Code & Country 34748

Name and Address of Registered Agent

Name (Last, First, Middle, Title) ORTIZ, GEORGE

Address

City, State

1515 E SILVER SPRINGS BLVD.

Suite, Apt. #, etc.

SUITE 128

OCALA, FL

Zip Code & Country

34470 US

Registered Agent Signature

Officer/Director Name and Address

Name (Last, First, Middle, Title) CASALASPRO, PASQUALE

Street Address

1101 W NORTH BLVD., STE. 1

City, State

LEESBURG, FL

Zip Code & Country

34748

Division of Corporations

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Title

ST

Name (Last, First, Middle, Title) CASALASPRO; PASQUALE

Street Address

1101 W NORTH BLVD., STE. 1

City, State

LEESBURG, FL

Zip Code & Country

34748

Title

VP

Name (Last, First, Middle, Title)

WESTHOFF, DENNIS

Street Address

10590 S.W. 105TH AVENUE

City, State

OCALA, FL

Zip Code & Country

34481

Title

DP

Officer/Director Signature PASQUALE CASALASPRO

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