

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078523

FILED
Jan 17, 2006
Secretary of State

Entity Name: BAG KOSHER, INC.

Current Principal Place of Business:

943 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10100 WEST SAMPLE ROAD
SUITE 327
CORAL SPRINGS, FL 33065

Current Mailing Address:

943 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

10100 WEST SAMPLE ROAD
SUITE 327
CORAL SPRINGS, FL 33065

FEI Number: 20-2933871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENSEID, JONATHAN S
943 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33071 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: PSTD () Delete
Name: GREENSEID, JONATHAN S
Address: 943 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: GUELTZOW, GREGG
Address: 943 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST () Delete
Name: GREENSEID, CHARLOTTE
Address: 943 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GUELTZOW, GREGG
Address: 10307 LIMA STREET
City-St-Zip: COOPER CITY, FL 33026

Title: ST (X) Change () Addition
Name: GREENSEID, CHARLOTTE
Address: 9835 NW 48 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: JONATHAN GREENSEID

PSTD

01/17/2006

Electronic Signature of Signing Officer or Director

Date