

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083431

FILED  
Jan 31, 2006  
Secretary of State

Entity Name: FINE FOODS OF ENGLAND MANAGEMENT, INC.

## Current Principal Place of Business:

11111 BISCAYNE BOULEVARD  
2112  
MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

11111 BISCAYNE BOULEVARD  
2112  
MIAMI, FL 33181

## New Mailing Address:

FEI Number: 20-3188030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLEIN, MARK H ESQ.  
7771 WEST OAKLAND PARK BOULEVARD  
SUITE 122  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

SCHNEIDER, PAUL F CPA  
7860 PETERS ROAD  
F-110  
PLANTATION, FL 33324 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: PAUL F. SCHNEIDER

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAUXWELL, JOHN  
Address: 11111 BISCAYNE BOULEVARD, #2112  
City-St-Zip: MIAMI, FL 33181

Title: VP ( ) Delete  
Name: EGHOLM, PAUL  
Address: 11111 BISCAYNE BOULEVARD, #2112  
City-St-Zip: MIAMI, FL 33181

Title: VP ( ) Delete  
Name: FORD, THOMAS  
Address: 325 SE 4 AVENUE  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN HAUXWELL

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date