

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117675

Entity Name: MAINSTREAM FOODS, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

9134 NW 21ST STREET  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

9134 NW 21ST STREET  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

6209 WEST COMMERCIAL BLVD.  
SUITE# 7  
FT. LAUDERDALE, FL 33319 US

## New Mailing Address:

6209 WEST COMMERCIAL BLVD.  
SUITE# 7  
FT. LAUDERDALE, FL 33319 US

FEI Number: 20-3390697      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, NEIL V  
9134 NW 21ST STREET  
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: PSD ( ) Delete  
Name: JOSEPH, NEIL V  
Address: 9134 NW 21ST STREET  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP ( ) Delete  
Name: CUELHO, DAVID  
Address: 9134 NW 21ST STREET  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP ( ) Delete  
Name: FOSTER, ROBERT  
Address: 9134 NW 21ST STREET  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T ( ) Delete  
Name: FORBES, GLENN  
Address: 9134 NW 21ST STREET  
City-St-Zip: CORAL SPRINGS, FL 33071 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: COELHO, DAVID  
Address: 9134 NW 21ST STREET  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: NEIL JOSEPH

PSD

04/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date