


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2008 08:00 AM
Secretary of State

DOCUMENT # P06000017606

1. Entity Name
PREMIUM BRANDS NATURAL FOOD PRODUCTS CORPORATION



Principal Place of Business 127 SOUTH STATE 7 SUITE 104-312 WELLINGTON, FL 33414	Mailing Address 127 SOUTH STATE 7 SUITE 104-312 WELLINGTON, FL 33414
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04152008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**YANOFF, RUSSELL
127 SOUTH STATE 7
SUITE 104-312
WELLINGTON, FL 33414**

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000905835
05/01/08-80068-012 150.00

10. OFFICERS AND DIRECTORS

TITLE PSTD	YANOFF, MERYL 127 SOUTH STATE 7 SUITE 104-312 WELLINGTON, FL 33414
TITLE DIR	YANOFF, RUSSELL 127 SOUTH STATE 7 SUITE 104-312 WELLINGTON, FL 33414
TITLE NAME	
TITLE NAME	
TITLE NAME	
TITLE NAME	

DO NOT WRITE IN THIS SPACE

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 that 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 empowered.

SIGNATURE: Russell Yanoff **Russell Yanoff** *Managing Director*

DATE: 04/15/08

DAYTIME PHONE: 361 790 2317