

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019143

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: POOR PAUL'S PRODUCE, INC.

## Current Principal Place of Business:

101 WINDWARD WAY  
INDIAN HARBOR BEACH, FL 32937 US

## New Principal Place of Business:

## Current Mailing Address:

101 WINDWARD WAY  
INDIAN HARBOR BEACH, FL 32937 US

## New Mailing Address:

FEI Number: 13-7564991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN PELT, PAUL  
101 WINDWARD WAY  
INDIAN HARBOR BEACH, FL 32937 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: DPST ( ) Delete  
Name: VAN PELT, PAUL  
Address: 101 WINDWARD WAY  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: PAUL J VAN PELT

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date