

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035256

FILED
Feb 09, 2007
Secretary of State

Entity Name: PDS FOODS, INC.

Current Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 18
JUPITER, FL 33458 US

New Principal Place of Business:

112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

4410 NW 65 TERRACE
LAUDERHILL, FL 33319 US

New Mailing Address:

112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 US

FEI Number: 20-4610803 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WESTERMARCK, JOEL
4410 NW 65 TERRACE
LAUDERHILL, FL 33319 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: JIM, LYSAGHT
Address: 444 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: JIM LYSAGHT

VP

02/09/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date