

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073970

FILED
Apr 15, 2007
Secretary of State

Entity Name: FUNDAMENTAL FOODS OF PALM BEACH, INC.

Current Principal Place of Business:

119 HERON PARKWAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

4572 AVOCADO BLVD.
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

119 HERON PARKWAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDAU, ANNE
14277 TRIPP ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HERBERT, JOHN R V.P.
4572 AVOCADO BLVD
ROYAL PALM BEACH, FL 33411 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: JOHN R HERBERT

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, V () Delete
Name: LANDAU, ANNE
Address: 14277 TRIPP ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLEOS, JACKIE
Address: 119 HERON PRKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S,T () Change (X) Addition
Name: KOLEOS, KENNETH
Address: 119 HERON PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V.P. () Change (X) Addition
Name: HERBERT, JOHN R
Address: 4572 AVOCADO BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KENNETH KOLEOS

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date