2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 8:00 am
Secretary of State
01-30-2004 90068 038 ***150.00

DOCUMENT # P93000071410

1. Entity Name
SOBEYS PRODUCE INC.

Y3000716Z

Principal Place of Business	Mailing Address
WOOLBRIGHT CORPORATE CENTER 1903 S CONGRESS AVE., S-300 BOYNTON BCH., FL 33426 US	WOOLBRIGHT CORPORATE CENTER 1903 S CONGRESS AVE., S-300 BOYNTON BCH., FL 33426 US

01132004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0441887 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HODSGON, RUSS, ANDREWS, WOODS & GOODYEAR HODSON RUSS 1801 NORTH MILITARY TRAIL, STE 200 BOCA RATON, FL 33434	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPC MCEWAN, WILLIAM 39 BELL ST NEW GLASGOW, NS b2h 2a8	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPC MCEWAN,WILLIAM G. (BILL) 39 BELL STREET NEW GLASGOW, NS B2H 2A8 CANADA	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DUTTON, ANTHONY 200 GLADES RD STE-400 BOCA RATON, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DUTTON, ANTHONY 6692 N.W. 25th Way BOCA RATON, FL 33496 USA	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVC HYNES, GLENN 216 BLUE HERON DR NW GLASGOW, NS ns b2h 5s	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVC HYNES, R. GLENN 216 BLUE HERON DR. NEW GLASGOW, NS B2H 5S5 CANADA	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DSVC DICKSON, JAMES 32 ST. LAURENT PLACE HALIFAX NS 83M-4B8,	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DSVC DICKSON, JAMES M. 32 St. Laurent Place HALIFAX, NS B3M 4B8 CANADA	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CLINSON, KEAY 29 SIERRA DRIVE NEW GLASKGOW, NS b2h 6a3	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T PAUL JEWER 6232 DUNCAN ST. HALIFAX, NS B3L 1K3 CANADA	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MCDOW, JANE 48 ST. BERNARD ST. NEW ELASGEW, B2H 5U4,	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MCDOW, JANE L. 48 ST. BERNARD STREET NEW GLASGOW, NS B2H 5V4 CANADA	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: L. JANE MCDOW Jan 14/04 902-752-8371 Ext. 2020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #