2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90225 017 ***158.75

DOCUMENT # P93000071410 1. Entity Name SOBEYS PRODUCE INC.				04-21-2005 90225 017 ***158.75		
Principal Place of Business Mailing Address		<u> </u>				
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		 		
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02242005 Chg-P CR2E034 (10/03)		
City & State		City & State		4. FEI Number Applied For 65-0441887 Not Applical		
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			Nama	7. Name and Address of New Registered Agent		
HODSGON, RUSS, ANDREWS, WOODS & GOODYEAR HODSON RUSS 1801 NORTH MILITARY TRAIL, STE 200			Name Street A	Address (P.O. Box Number is Not Acceptable)		
BOCA RA	TON, FL 33434					
		. <u>.</u>	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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE .	DPC	☐ Delete	TITLE	DCEO 🖾 Change 🗀 Additi		
NAME STREET ADDRESS	MCEWAN, WILLIAM (BILL) G 39 BELL ST		NAME STREET ADDRESS	MCEWAN, WILLIAM G		
CITY-ST-ZIP	NEW GLASGOW, NS b2h 2a8		CITY+ST-ZIP	39 BELL STREET NEW GLASGOW, NS B2H 2A8		
TITLE	D .	∑ Delete	TITLE	DCFO Change Addition		
NAME	DUTTON, ANTHONY		NAME	TERRY, J. BRUCE		
STREET ADORESS	6692 N.W. 25TH WAY		STREET ADDRESS	356 GLENCAIRN AVENUE		
CITY-ST-ZIP	BOCA RATON, FL 33496	7	CITY-ST-ZIP	TORONTO, ON M5N 1V1		
TITLE NAME	DEVC HYNES, GLENN R	☐ Delete	TITLE NAME	DCDO Change Additi		
STREET ADDRESS	216 BLUE HERON DR	•	STREET ADDRESS	HYNES, GLENN 216 BLUE HERON DRIVE		
CITY-ST-ZIP	NW GLASGOW, NS ns b2h 5s		CITY-ST-ZIP	NEW GLASGOW, NS B2H 5Z3		
TITLE	DSVC	⊠ Defete	TITLE	S Change 🛣 Additi		
NAME STREET ADDRESS	DICKSON, JAMES M 32 ST. LAURENT PLACE		NAME STREET ADDRESS	MCCASKILL, KARIN		
CITY-ST-ZIP	HALIFAX, NS 53m 4b8		CITY-ST-ZIP	41 WOODLAWN AVENUE WEST TORONTO, ON M4V 1G6		
TITLE	Т	☐ Delete	TITLE	Change Additi		
NAME	JEWER, PAUL		NAME			
STREET ADDRESS CITY-ST-ZIP	6232 DUNCAN ST. HALIFAX, NS 63I 1k3		STREET ADDRESS CITY-ST-ZIP			
TITLE	AS	Delete	TITLE	☐ Change ☐ Additi		
NAME	MCDOW, JANE L	- Colon	NAME	- Strange - Frague		
STREET ADDRESS	48 ST. BERNARD ST.		STREET ADDRESS			
CITY-ST-ZIP	NEW GLASGOW, NS 62h 5v4		CITY-ST-ZIP			

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:

SIGNATURE AND TYPED O

Jane McDow

April 15/05

902-752-8371 cxt. 2020

Daytime Phone #

ATTACHMENT



Division of Corporations

40063934

2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report. P93000071410 Document Number SOBEYS PRODUCE INC. Business Entity Name Original File Date 10/14/1993

FEI Number

65-0441887

Principal Address WOOLBRIGHT CORPORATE CENTER

1903 S CONGRESS AVE., S-300 BOYNTON BCH., FL 33426 US

Mailing Address

WOOLBRIGHT CORPORATE CENTER

1903 S CONGRESS AVE., S-300 BOYNTON BCH., FL 33426 US

Registered Agent

HODSGON, RUSS, ANDREWS, WOODS & GOODYEAR

HODSON RUSS

1801 NORTH MILITARY TRAIL, STE 200

BOCA RATON, FL 33434 US

Officer/Director Name And Address

DPC

WILLIAM (BILL) G MCEWAN

39 BELL ST

NEW GLASGOW, NS b2h 2a8

D

ANTHONY DUTTON 6692 N.W. 25TH WAY

BOCA RATON, FL 33496

DEVC

GLENN R HYNES 216 BLUE HERON DR

NW GLASGOW, NS ns b2h 5s

DSVC

JAMES M DICKSON 32 ST. LAURENT PLACE

ATTACHMENT

ATTACHEMENT FOR 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #P93000071410

H0063934

Entity Name SOBEYS PRODUCE INC.

Section 11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P			
NAME	MCEWAN, WILLIAM G			
STREET ADDRESS	39 BELL STREET			
CITY-ST-ZIP	NEW GLASGOW, NS B2H 2A8			
TITLE	v			
NAME	TERRY, J. BRUCE			
STREET ADDRESS	356 GLENCAIRN AVENUE			
CITY-ST-ZIP	TORONTO, ON M5V 1V1			
TITLE	v			
NAME	HYNES, GLENN			
STREET ADDRESS	216 BLUE HERON DRIVE			
CITY-ST-ZIP	NEW GLASGOW, NS B2H 5Z3			

Division of Corporations

ATTACHMENT

HALIFAX, NS b3m 4b8

T **PAUL JEWER** 6232 DUNCAN ST. HALIFAX, NS b3l 1k3

AS JANE L MCDOW 48 ST. BERNARD ST. NEW GLASGOW, NS b2h 5v4

If all of the above information is correct If you need to make changes to and you do not wish to make any changes, please select:

No Changes

the above information, please select:

Make Changes

40063934 #P93000074410

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