

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90016 022 ***158.75

DOCUMENT # P93000071410

1. Entity Name
SOBEYS PRODUCE INC.



Principal Place of Business
**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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232006

Chg-P

CR2E034 (11/05)

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

**HODSGON, RUSS, ANDREWS, WOODS & GOODYEAR
HODSON RUSS
1801 NORTH MILITARY TRAIL, STE 200
BOCA RATON, FL 33434**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DCEO	☐ Delete
NAME	MCEWAN, WILLIAM (BILL) G	
STREET ADDRESS	39 BELL ST	
CITY-ST-ZIP	NEW GLASGOW, NS b2h 2a8	
TITLE	DCFO	☐ Delete
NAME	TERRY, J. BRUCE	
STREET ADDRESS	356 GLENCAIRN AVE	
CITY-ST-ZIP	TORONTO, ON, m5n 1v1	
TITLE	DCDO	☐ Delete
NAME	HYNES, GLENN R	
STREET ADDRESS	216 BLUE HERON DR	
CITY-ST-ZIP	NEW GLASGOW, NS, b2h 523	
TITLE	S	☐ Delete
NAME	MCCASKILL, KARIN	
STREET ADDRESS	41 WOODLAWN AVE W	
CITY-ST-ZIP	TORONTO, ON, m4v 1g6	
TITLE	T	☐ Delete
NAME	JEWER, PAUL	
STREET ADDRESS	6232 DUNCAN ST.	
CITY-ST-ZIP	HALIFAX, NS b3l 1k3	
TITLE	AS	☐ Delete
NAME	MCDOW, JANE L	
STREET ADDRESS	48 ST. BERNARD ST.	
CITY-ST-ZIP	NEW GLASGOW, NS b2h 5v4	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	MCEWAN, BILL	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	51 WOODLAWN AVENUE W.	
CITY-ST-ZIP	TORONTO, ON M4V 1G6	
TITLE		☒ Change ☐ Addition
NAME	HYNES, GLENN	
STREET ADDRESS		
CITY-ST-ZIP	B2H 5Z3	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Jane McDow

JANE MCDOW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 25, 2006

Date

902-752-8371 ext.

Daytime Phone #

2020

40008562

ATTACHMENT
ATTACHEMENT FOR
2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT #P93000071410

Entity Name
SOBEYS PRODUCE INC.

Section 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCEWAN, BILL 39 BELL STREET NEW GLASGOW, NS B2H 2A8
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TERRY, J. BRUCE 41 WOODLAWN AVENUE W. TORONTO, ON M4V 1G6
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HYNES, GLENN 216 BLUE HERON DRIVE NEW GLASGOW, NS B2H 5Z3