## **2007 FOR PROFIT CORPORATION**

## Feb 02, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P93000071410** 02-02-2007 90013 042 \*\*\*158.75 1. Entity Name SOBEYS PRODUCE INC. 40008996 Principal Place of Business Mailing Address WOOLBRIGHT CORPORATE CENTER WOOLBRIGHT CORPORATE CENTER 1903 S CONGRESS AVE., S-300 1903 S CONGRESS AVE., S-300 BOYNTON BCH., FL 33426 BOYNTON BCH., FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 65-0441887 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO ★ Addition TITLE TITLE ☐ Delete D/V/T Change MCEWAN, BILL G NAME NAME Jewer, Paul STREET ADDRESS 39 BELL ST STREET ADDRESS 6232 Duncan Street Halifax, NS B3L 1K3 NEW GLASGOW, NS b2h 2a8 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE √ Change ☐ Addition D/CFO NAME TERRY, J. BRUCE NAME Terry, J. Bruce 9 Blyth Dale Road Toronto, ON M4N 3M3 51 WOODLAND AVE. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ON, M4V-16 CITY-ST-ZIP DCDO X Defete TITLE TITLE Change X Addition McEwan, Bill G. NAME HYNES, GLENN R NAME 216 BLUE HERON DR STREET ADDRESS 39 Bell Street STREET ADDRESS NEW GLASGOW, NS. b2h 523 CITY-ST-ZIP CITY-ST-ZIP New Glasgow, NS B2H 2A8 TITLE Delete TITLE ☐ Change **K** Addition MCCASKILL, KARIN Terry, J. Bruce NAME NAME STREET ADDRESS 41 WOODLAWN AVE W STREET ADDRESS 9 Blyth Dale Road CITY-ST-ZIP TORONTO, ON, m4v 1g6 CITY-ST-7IP Toronto, ON M4N 3M3 ☐ Delete TITLE ☐ Change TITLE ☐ Addition JEWER, PAUL NAME NAME STREET ADDRESS 6232 DUNCAN ST. STREET ADDRESS

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.

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIG	NAT	<b>URE:</b>
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CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

HALIFAX, NS b3I 1k3

48 ST. BERNARD ST.

NEW GLASGOW, NS b2h 5v4

MCDOW, JANE L

JANE MCDOW

Delete

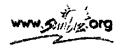
meny 26, 2007

(902)752-8371

Change

☐ Addition

FILED



## **Division of Corporations**

2007 Annual Report

40008996

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.

Document Numbers

P93000071410

Business Entity Name SOBEYS PRODUCE INC.

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

Officer/Director Name And Address

**DCEO** 

BILL G MCEWAN

39 BELL ST

NEW GLASGOW, NS b2h 2a8

**DCFO** 

J. BRUCE TERRY

51 WOODLAND AVE. W.

TORONTO, ON. M4V-16

**DCDO** 

**GLENN R HYNES** 

216 BLUE HERON DR

NEW GLASGOW, NS, b2h 523

S

KARIN MCCASKILL 41 WOODLAWN AVE W

TORONTO, ON, m4v 1g6

Т

**PAUL JEWER** 

**Division of Corporations** 

ATTACHMENT HOOO8996

6232 DUNCAN ST. # pq3 00007/4/0 HALIFAX, NS b31 1k3

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

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

No Changes

If you need to make changes to the above information, please select:

Make Changes

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