2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# P98000001177

Entity Name: PERISHABLE FOOD CONSULTANTS, INC.

Current Principal Place of Business:

31 STAR ISLAND
MIAMI, FL 33139

New Principal Place of Business:

31 STAR ISLAND
MIAMI BEACH, FL 33139

Current Mailing Address:

31 STAR ISLAND
MIAMI, FL 33139

New Mailing Address:

31 STAR ISLAND
MIAMI BEACH, FL 33139

FEI Number: 65-0804669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBSON, RONI
31 STAR ISLAND
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: JACOBSON, RONI
Address: 31 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: JACOBSON, RONI
Address: 31 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Change (X) Addition
Name: JACOBSON, SAMUEL
Address: 31 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

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: RONI JACOBSON PTD 01/10/2006

Electronic Signature of Signing Officer or Director Date