2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # P98000086854 1. Entity Name 03-08-2006 90190 005 ***150.00 PACKERS' PLUS FOODS, INC. Principal Place of Business Mailing Address 1316 63RD STREET NW BRADENTON FL 34209 6422 HARVEY RD **TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address 6422 HARNEYRO Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0871228 Not Applicable Zip Country Zip 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 BERRA, DAVID J Street Address (P.O. Box Number is Not Acceptable) 1316 63RD ST NW **BRADENTON FL 34209** City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME BERRA, DAVID J 1316 63RD ST NW STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BRADENTON FL 34209** TITLE ☐ Delete TITLE Change Addition NAME MCCALL, DENNIS NAME STREET ADDRESS STREET ADDRESS 3508 YALE DR. CITY-ST-ZIP CITY-ST-7IP RIVERVIEW FL 33569 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE T] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition IIILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

with all other like empowered.

SIGNATURE

AVIN J. BERRA 2-20-06 813-246-5775

G OFFICER OR DIRECTOR

Date

Daytima Phone *

FILED