

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092835

Entity Name: SOUPS, SALADS & MORE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

120 U.S. HIGHWAY ONE
SUITE #3
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

415 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

120 U.S. HIGHWAY ONE
SUITE #3
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

415 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0872835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, VITO
120 U.S. HIGHWAY ONE
SUITE #3
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GRIECO, VITO
415 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408 US

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: LILIAN GRIECO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIECO, VITO
Address: 120 U.S. HIGHWAY ONE, SUITE #3
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS () Delete
Name: GRIECO, LILIAN
Address: 120 U.S. HIGHWAY ONE, SUITE #3
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIECO, VITO
Address: 415 LIGHTHOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS (X) Change () Addition
Name: GRIECO, LILIAN
Address: 415 LIGHTHOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LILIAN GRIECO

DS

04/26/2006

Electronic Signature of Signing Officer or Director

Date