

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093044

Entity Name: FERN'S FOODS, INC.

FILED  
Mar 20, 2005  
Secretary of State

## Current Principal Place of Business:

C/O KRAMER, GREEN, ZUCKERMAN, KAHN P.A.  
3100 N. OCEAN BLVD. #2510  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

C/O KRAMER, GREEN, ZUCKERMAN, KAHN P.A.  
3100 N. OCEAN BLVD. #2510  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

C/O FERN BRONFMAN  
3100 N. OCEAN BLVD. #2510  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

C/O FERN BRONFMAN  
3100 N. OCEAN BLVD. #2510  
FORT LAUDERDALE, FL 33308

FEI Number: 65-0956027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, MITCHELL F  
4000 HOLLYWOOD BLVD.  
SUITE 485 SOUTH  
HOLLYWOOD, FL 33021 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: PTSD ( ) Delete  
Name: BRONFMAN, FERN  
Address: 3100 N. OCEAN BLVD. #2510  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERN BRONFMAN

PTSD

03/20/2005

Electronic Signature of Signing Officer or Director

Date