

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42512

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: BERKE-BLAKE FANCY FOODS, INC.

## Current Principal Place of Business:

1275 BENNETT DRIVE  
103 - 105  
LONGWOOD, FL 32750 US

## Current Mailing Address:

1275 BENNETT DR  
STE 103  
LONGWOOD, FL 327503938 US

## New Principal Place of Business:

150 NATIONAL PLACE  
SUITE 140  
LONGWOOD, FL 32750 US

## New Mailing Address:

150 NATIONAL PLACE  
SUITE 140  
LONGWOOD, FL 32750 US

FEI Number: 59-3061593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TODD KOBRIN  
300 S ORANGE AVE  
STE 1000  
ORLANDO, FL 32801 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: P ( ) Delete  
Name: RESNICK, ANN  
Address: 884 BUCKSAW PALCE  
City-St-Zip: LONGWOOD, FL

Title: S ( ) Delete  
Name: HEISNER, V  
Address: 884 BUCKSAW PALCE  
City-St-Zip: LONGWOOD, FL

Title: V ( ) Delete  
Name: SAVARESE, M B  
Address: 433 LOS ALTOS WAY, APT 104  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RESNICK, ANN PRES  
Address: 1947 ELKHORN COURT  
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change ( ) Addition  
Name: HEISNER, V SEC  
Address: 1947 ELKHORN COURT  
City-St-Zip: LONGWOOD, FL 32750

Title: V (X) Change ( ) Addition  
Name: SAVARESE, M B VP  
Address: 1951 ELKHORN COURT  
City-St-Zip: LONGWOOD, FL 32750

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: ANN RESNICK

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date