

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S42512

FILED
Aug 30, 2005
Secretary of State

Entity Name: BERKE-BLAKE FANCY FOODS, INC.

Current Principal Place of Business:

150 NATIONAL PLACE
SUITE 140
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

150 NATIONAL PLACE
SUITE 140
LONGWOOD, FL 32750 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: V () Delete
Name: ZAHN, MARNIE
Address: 1947 ELKHORN COURT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: STONE, STEPHEN M
Address: 725 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803 US

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: STEPHEN M STONE

VD

08/30/2005

Electronic Signature of Signing Officer or Director

Date