,2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S42512

 Entity Name BERKE-BLAKE FANCY FOODS, INC.



FILED Feb 07, 2006 08:00 AM Secretary of State

Principal Place of Business

150 NATIONAL PLACE

SUITE 140

LONGWOOD, FL 32750

Mailing Address

150 NATIONAL PLACE

SUITE 140

LONGWOOD, FL 32750 US

No Chg-P

CR2E034 (11/05)

01182006 4. FEI Number

FEI Number 59-3061593 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and	Address	of Curre	nt Regis	stered.	Agent

TODD KOBRIN 300 S ORANGE AVE STE 1000

NN .

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

ORLANDO	D, FL 32801		IN THIS SPACE							
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 Signature, typed or printed name of registered agent and title # epplicable. (NOTE Registered Agent signature required when reinstating) DATE										
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RESNICK, ANN PRES 1947 ELKHORN COURT LONGWOOD, FL 32750			-						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEISNER, V SEC 1947 ELKHORN COURT LONGWOOD, FL 32750				U00000424270 02/18/06-80040-017 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STONE, STEPHEN M 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803			DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				ÎN "	THIS SPACE					
TITLE NAME STREET ADDRESS										

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/31/06

/67 **)83/-72**8