2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S42512

1. Entity Name

BERKE-BLAKE FANCY FOODS, INC.



Principal Place of Business

150 NATIONAL PLACE

SUITE 140

LONGWOOD, FL 32750 U

Mailing Address

150 NATIONAL PLACE SUITE 140

LONGWOOD, FL 32750 US

FILED Apr 20, 2007 8:00 am Secretary of State

04-20-2007 90076 005 ***150.00

40016366



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04162007 No Chg-P CR2E034 (11/05)

4.	FEI Number		Applied For
	59-3061593		Not Applicable
5.	Certificate of Status Desired	\$8.7 Fee R	Additional uired

6. Name and Address of Current Registered Agent

TODD KOBRIN 300 S ORANGE AVE STE 1000 ORLANDO, FL 32801

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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 little if applicable. (NOTE: Registered Agent signature required when reinstating) OATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be				
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 CHY-ST-ZIP	S HEISNER, V SEC 1947 ELKHORN COURT LONGWOOD, FL 32750							
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			•	IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filling 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.								