

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51979

FILED
Jan 25, 2007
Secretary of State

Entity Name: IMPERIAL PACKERS & PURVEYORS INC.

Current Principal Place of Business:

1430 E MOWRY DRIVE
102
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 900940
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 65-0346138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LABAUVE, CAROLINE
1430 EAST MOWRY DRIVE
102
HOMESTEAD, FL 33090 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: PD () Delete
Name: IMPERIAL PACKERS AND, PURVEYORS, IN C .
Address: PO BOX 900940
City-St-Zip: HOMESTEAD, FL 33090

Title: VP (X) Delete
Name: IMPERIAL PACKERS AND, PURVEYORS, IN C .
Address: PO BOX 900940
City-St-Zip: HOMESTEAD, FL 33090 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LABAUVE, CAROLINE L
Address: PO BOX 900940
City-St-Zip: HOMESTEAD, FL 33090

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 Chapter 119, 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: ROBERTO CUIK

EVP

01/25/2007

Electronic Signature of Signing Officer or Director

Date