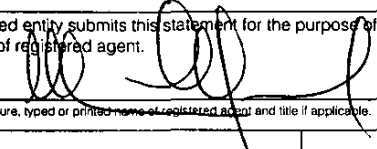
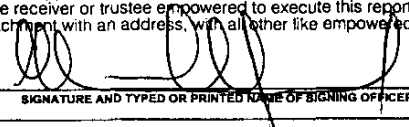


2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000118184 1. Entity Name EASY FOODS INC.				FILED 08 MAY 15 AM 9:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 396 ALHAMBRA CIRCLE #100 CORAL GABLES, FL 33134 US		Mailing Address POB 160487 HIALEAH, FL 33016 US			
2. Principal Place of Business - No P.O. Box # 5900 NW 97 Ave No 14		3. Mailing Address 396 ALHAMBRA CIRCLE			
Suite, Apt. #, etc. 100		Suite, Apt. #, etc. 100			
City & State DORAL, FL 33178		City & State CORAL GABLES, FL		4. FEI Number 20-3525558	
Zip 33178		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ARMENDARIZ, GONZALO E 5900 NW 97 AVE #14 EL DORAL, FL 33178		7. Name and Address of New Registered Agent Name WILLIAM ISAIAS A. Street Address (P.O. Box Number is Not Acceptable) 396 ALHAMBRA CIRCLE SUITE 100 City CORAL GABLES FL Zip Code 33134			
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 if applicable.		DATE 04/21/08 (NOTE: Registered Agent signature required when reinstating)			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISAIAS, ROBERTO 396 ALHAMBRA CIRCLE, SUITE 100 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM ISAIAS A. 396 ALHAMBRA CIRCLE, SUITE 100 CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS ARMENDARIZ, GONZALO E POB 160487 HIALEAH, FL 33016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISAIAS, WILLIAM 396 ALHAMBRA CIRCLE, STE. 100 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$75k	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISAIAS, LUIS 396 ALHAMBRA CIRCLE, STE. 100 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OF MORLA, MARIADEL CARMEN 396 ALHAMBRA CIRCLE, STE. 100 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900130677328 06/03/08--01017--016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE 04/21/08 Date		