2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P96000069253 1. Entity Name MOO-V-FOOD, INCORPORATED Mailing Address Principal Place of Business 1520 WEST 21ST STREET 1520 WEST 21ST STREET MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (11/05) 04172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0693266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFMAN, COREY E 3250 MARY STREET SUITE 400 IN THIS SPACE COCONUT GROVE, FL 33133 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U00000720725 '01/'07-80119-009-150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME DE VINGO, VINCENT STREET ADDRESS 1520 WEST 21ST STREET CITY-ST-ZIP MIAMI BEACH, FL 33140 ππе NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

De Vingo 4/18/2007

FILED