2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 08:00 AM Secretary of State **DOCUMENT # P97000049987** 1. Entity Name ARGÉN FOODS, INC. Principal Place of Business Mailing Address 3820 NW 120 WAY 3820 NW 120 WAY SUNRISE, FL 33323 SUNRISE, FL 33323 CR2E034 (11/05) 04292007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0772983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINE, ANGEL A DO NOT WRITE 3820 NW 120 WAY SUNRISE, FL 33323 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. 1 am familiar with, and accept the obligations of registered agent printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SINE, ANGEL A NAME STREET ADDRESS 3820 NW 120 WAY U00000756587 05/23/07-80038-005 150.00 CITY-ST-ZIP SUNRISE, FL 33323 TITLE GABBI, NIEVES V NAME 3820 NW 120 WAY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED