2006 FOR PROFIT CORPORATION

FILED . . . ANNUAL REPORT Mar 20, 2006 08:00 AM DOCUMENT # H79874 **Secretary of State** 1. Entity Name PLANT FOODS, INC. Principal Place of Business Mailing Address 5051 41ST ST 5051 41ST ST VERO BEACH, FL 32967-1902 VERO BEACH, FL 32967-1902 CR2E034 (11/05) 01102006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2588276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEARY, EDWARD J. DO NOT WRITE 9110 44TH AVE VERO BEACH, FL 32960 IN THIS SPACE 5. 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, typed or printed name of registered egent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GEARY, DAVID NAME STREET ADDRESS 6655 53RD ST VERO BEACH, FL 32967 CITY-ST-ZIP TITLE U00000472766 CONNELLY, MJ NAME 03/30/06-90007-002 150.00 STREET ADDRESS 9110 44TH AVE CITY-ST-ZIP WABASSO, FL 32970 TITLE NAME GEARY III, ROBERT STREET ADDRESS 6655 53RD STREET DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32967 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Citapter (19, 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.

OR DIRECTOR

SIGNATURE:

3/16/06