2007 FOR PROFIT CORPORATION

SIGNATURE:

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Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # H79874 04-30-2007 90859 008 ***150.00 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2588276 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEARY, EDWARD J. Street Address (P.O. Box Number is Not Acceptable) 9110 44TH AVE VERO BEACH, FL 32960 City Zip Code FL 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 (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE DI2 Change Addition Addition Robert Garry Jr GEARY, DAVID NAME NAME 6655 53RD ST 6655 53^N Ven Bent STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change CONNELLY, MJ NAME NAME STREET ADDRESS 9110 44TH AVE STREET ADDRESS CITY-ST-ZIP WABASSO, FL 32970 CITY-S1-ZIE TITLE ☐ Delete TITLE Change ☐ Addition GEARY III, ROBERT NAME NAME STREET ADDRESS 6655 53RD STREET STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #