2008 FOR PROFIT CORPORATION

Mar 13, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-13-2008 90267 001 ***450.00 DOCUMENT # H79874 1. Entity Name PLANT FOODS, INC. Principal Place of Business Mailing Address 5051 41ST ST 5051 41ST ST 66003759 VERO BEACH, FL 32967-1902 VERO BEACH, FL 32967-1902 CR2E034 (11/05) 02202008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 мау ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. n -TITLE GEARY, DAVID NAME STREET ADDRESS 6655 53RD ST CITY-ST-ZIP VERO BEACH, FL 32967 TITLE CONNELLY, MJ NAME STREET ADDRESS 9110 44TH AVE CITY-ST-ZIP WABASSO, FL 32970 TITLE GEARY III, ROBERT NAME STREET ADDRESS **6655 53RD STREET** DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32967

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 a diffess, with all other like empowered.

SIGNATURE:

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NAME STREET ADDRESS

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

CITY-ST-ZIP

GREARY, EDWARD

FORT PIERCE, FL 34948

PO BOX 560

SIGNING OFFICER OR DIRECT

Daytime Phone #

IN THIS SPACE

FILED