2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # F96000001299 1. Entity Name 04-07-2008 90033 010 ***150 00 METROPOLITAN FOODS, INC. Principal Place of Business Mailing Address 536-D ST. ANDREWS ROAD 3225 CUMBERLAND BLVD. BOX 156 STE. 100 COLUMBIA, SC 29210 ATLANTA, GA 30339 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 58-1868009 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 tidy if applicable (NOTE: Registered Agent signature required which reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Change ■ Addition BOLCH, CARL JR NAMI MARKE 3225 CUMBERLAND BLVD, STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CHY-SI-7IP **PCEO** THE ☐ Defele THIF ☐ Change ☐ Addition NAMI MCBRAYER, MAX JR. MAME 3225 CUMBERLAND BLVD, STE, 100 STREET ADDRESS STREET ADDRESS CITY ST ZIP ATLANTA, GA 30339 CITY-ST-7IP VS THEE THEF ☐ Change Addition WOOD, JIM NAME STREET ADDRESS 3225 CUMBERLAND BLVD, STE. 100 STREET ADDRESS CITY ST-7IP ATLANTA, GA 30339 CHY-ST-ZIP DELE TCFO Delete THUE ☐ Change Addition DUMBACHER, ROBERT J NAME NAME STREET ADDRESS 3225 CUMBERLAND BLVD, STE. 100 STREET ADDRESS CHY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP THE Delete TITLE ☐ Change ■ Addition NAME GURA, PHILIP P NAME STREET ADDRESS 3225 CUMBERLAND BLVD, STE, 100 STREET ADDRESS CITY-ST-7/P ATLANTA, GA 30339 CITY-ST-ZIP TITLE Delete THUE Addition NAMI, LENKER MAX MAME 3225 CUMBERLAND BLVD, STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZP ATLANTA, GA 30339 CHY-S1-7P 12. Thereby 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.

IAME OF SIGNING OFFICER OR DIRECTOR

FILED