2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2007 08:00 AM **DOCUMENT # 185400** Secretary of State 1. Entity Name GENERAL HOTEL & RESTAURANT SUPPLY CORP. Principal Place of Business Mailing Address 13900 NW 8/2ND AVENUE 13900 NW 8/2ND AVENUE MIAMI, FL 33016 MIAMI, FL 33016 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0746569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, WALTER DO NOT WRITE 13900 NW 82ND AVE HIALEAH, FL 33016 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 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 \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMON, WALTER NAME U00000611683 13900 NW 82ND AVE STREET ADDRESS 02/02/07-80073-006 150.nh CITY-ST-ZIP MIAMI, FL 33016 VTD SIMON, JEFFREY S. NAME STREET ADDRESS 13900 NW 82ND AVE MIAMI, FL 33016 CITY-ST-ZIP V TILE CHAPLES, WILLIAM NAME 13900 NW 82ND AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33016 IN THIS SPACE STONE, RICHARD NAME 13900 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 1Th F ΑV KAUFMAN, ARTHUR NAME STREET ADDRESS 13900 NW 82ND AVE CITY-ST-ZIP MIAMI, FL 33016 CFO TITLE ORTS, JOHN MAME STREET ADDRESS 13900 NW 82ND AVE CITY-ST-ZIP MIAMI, FL 33016/ 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 suppliermental poor is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 paddress, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED