2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT #334141** 1. Entity Name 33 FLAVORS OF FLORIDA, INC. Principal Place of Business Mailing Address 8051 N. TAMIAMI TRAIL PO BOX 2033 SARASOTA, FL 34243 US SARASOTA, FL 34230 US 03032008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1219421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A STANT OF THE PARTY OF THE PROPERTY OF THE PARTY OF THE P JUNG, WESTON E. DO NOT WRITE 8051 N. TAMIAMI TRAIL SARASOTA, FL 34243 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000932990 10. OFFICERS AND DIRECTORS TITI F JUNG, WESTON E NAME STREET ADDRESS 8051 N. TAMIAMI TRAIL CSTY-ST-7IP SARASOTA, FL 34243 TITLE NAME JUNG, JAN 8051 N. TAMIAMI TRAIL STREET ADDRESS SARASOTA, FL 34243 CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

EGNATURE AND TYPED OR REMITED NAME OF BROWN OF SICE OF DIRECTO

941-266266

FILED