2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2006 8:00 am Secretary of State **DOCUMENT #490606** 01-24-2006 90015 009 ***150 00 DON CARLOS FOODS, INC. Principal Place of Business Mailing Address 400003446 741 W. 17 ST. 741 W. 17 ST. HIALEAH, FL 33010 HIALEAH, FL 33010 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1638067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALNIK, RICHARD DO NOT WRITE 741 WEST 17TH STREET HIALEAH, FL 33010 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, 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SALNIK, SAM STREET ADDRESS 741 W. 71 ST. HIALEAH, FL CITY-ST-ZIP SD TITLE SALNIK, SUSAN NAME STREET ADDRESS 741 W. 71 ST. CITY-ST-ZIP HIALEAH, FL VD MILE SALNIK, RICHARD NAME STREET ADDRESS 741 W. 17 ST. DO NOT WRITE HIALEAH, FL CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 withfull other like empowered.

Signary

FILED

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