FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # 506152** WILLIAMS' FOOD MACHINERY, INC. Principal Place of Business Malfing Address 5443 W CRENSHAW 5443 W CRENSHAW TAMPA, FL 33634 TAMPA, FL 33634 CR2E034 (11/05) 01272008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1677291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, EUGENE C DO NOT WRITE 5443 W CRENSHAW FL TAMPA, FL 33634 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 (IFOTE: Registered Agent signature required when renstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 WILLIAMS, EUGENE C MARKE STREET ADDRESS 5443 W CRENSHAW ST TAMPA, FL 33634 CHY-SI-DR TITLE MAME U00000497684 04/22/06 80065-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

EN DIRECTOR

12. Thereby certify that the information surphied with this film; does indicated on this report or supplemental report is true and accurate the corporation or the receiver or trustee empty were to execute the corporation or the receiver at trustee empty with all other incomments with an address; with all other life.

of quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director lie this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in