2004-FOR-PROFIT-CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # F03000002901

Sep 08, 2004 8:00 am Secretary of State 1. Entity Name 09-08-2004 90206 013 ***550.00 ▲PLAINVIEW HORIZON FOODS, INC. Principal Place of Business Mailing Address 79 EXPRESS STREET, SUITE C 79 EXPRESS STREET, SUITE C PLAINVIEW NY 11803 PLAINVIEW NY 11803 3. Mailing Address 2. Principal Place of Business 4100 N. BWERLINE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 11-3172641 OMPAND Not Applicable Country Zip \$8.75 Additional Certificate of Status Desired П Fee Required 33073 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete PÇD TITLE Addition TITLE D'AGOSTINO, MICHAEL NAME NAME 79 EXPRESS STREET, SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-78P PLAINVIEW NY 11803 CITY-ST-ZIP SD □ Change ☐ Addition TITLE ☐ Delete TITLE ROSENBERG, MICHAEL NAME 79 EXPRESS STREET, SUITE C STREET ADDRESS STREET ADDRESS PLAINVIEW NY 11803 City-St-ZiP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-7/P

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

☐ Change

☐ Change

■ Addition

☐ Addition

FILED