2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address with all other like empower

SIGNATURE:

Mar 07, 2005 08:00 AM DOCUMENT # F03000002901 **Secretary of State** 1. Entity Name PLAINVIEW HORIZON FOODS, INC. Principal Place of Business Mailing Address 79 EXPRESS STREET, SUITE C PLAINVIEW NY 11803 4100 N POWERLINE RD POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 11-3172641 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DILLE PCD ☐ Delete ☐ Change Addition U00000254283 D'AGOSTINO, MICHAEL NAME 03/07/05-80067-024 150.00 79 EXPRESS STREET, SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-EIP PLAINVIEW NY 11803 CITY-ST-ZIP ☐ Addition SD ☐ Change TITLE □ Delete 11118 ROSENBERG, MICHAEL NAME NAME STREET ADDRESS 79 EXPRESS STREET, SUITE C STREET ADDRESS CITY-ST-ZIP PLAINVIEW NY 11803 CHTY-SI-ZIE Change ☐ Addition Delete INTLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP Addition Change TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Delete THILE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 eath; 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

ICER OR DIRECTOR

Date

Davime Phone #

FILED