2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # F03000002901 1. Entity Name PLAINVIEW HORIZON FOODS, INC. Principal Place of Business Mailing Address 79 EXPRESS STREET, SUITE C 4100 N POWERLINE RD PLAINVIEW NY 11803 POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEi Number 11-3172641 Not Applicat Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent SIGNATURE Signature, type-d or printed name of registered agent and title if applicable (NOTE Registered Apart signature required when revisibling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May €. After May 1, 2006 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 **OFFICERS AND DIRECTORS** 10. 11. ☐ Addati... Change BILL PCD ☐ Defete 1511 F NAME D'AGOSTINO, MICHAEL NAME STREET ADDRESS STREET ADDRESS 79 EXPRESS STREET, SUITE C *U00000*488130 CHY-ST-21P PLAINVIEW NY 11803 ENTY-ST-ZIP 04/14/06-80022-017 150.00 Addition teres SO Delete TITLE Change NAMU ROSENBERG, MICHAEL NAME STREET ADDRESS 79 EXPRESS STREET, SUITE C STREET ADDRESS CATY-ST-7/P CHY-ST-DP PLAINVIEW NY 11803 Addition ☐ Delute ☐ Change mu HILL NAME NAME STREET ADDRESS STREET ACCRESS CHY-ST-ZW CRY-ST-ZIP Delete TIFLE ☐ Change ■ Addition me MAME NAME STREET ADORCSS STREET ADDRESS CITY-ST-ZIP DIY-ST-7P TITLE Dalete BILE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-78P CITY - ST - ZIP ☐ Change Addition ☐ Delete THLE 3378 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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 Stock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/14/03 Date