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ANNUAL REPORT					Mar 16, 2007 08:00			
1. Entity Nan	MENT # F030000029 THE HORIZON FOODS, INC.	901			S	Secreta	ry of Sta	
4100 N POV STE X5	ce of Business WERLINE RD BEACH, FL 33073	Meiling Address 79 EXPRESS STREET, SUITE C PLAINVIEW, NY 11803						
C	OO NOT WRITE	IN THIS SPA	CE	01232007 4. FEI Numb 11-317		CR2E034 (
	6. Name and Address of Current Re	gistered Agent	<u>.</u>	<u> </u>		·—		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525					NOT W THIS SF			
	e named entily submits this statement for ti tions of registered agent. Signature, typed or privided name of registered agent and		ed office or register		oth, in the State of Fi	orida. I am famili DATE	ar with, and accept	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Section Campaign Fina Trust Fund Contribution.		00 May Be ed to Fees				
10.	ÖFFICERS AND DI	RECTORS						
TITLE NAME STREET AODRESS	PCD D'AGOSTINO, MICHAEL 79 EXPRESS STREET, SUITE C							
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLAINVIEW, NY 11803 SD ROSENBERG, MICHAEL 79 EXPRESS STREET, SUITE C PLAINVIEW, NY 11803				U00 03/27/	00066876 07-80044	8 -013 150.00	
NAME STREET ADDRESS CITY-ST-ZIP					NOT W			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SF	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·- ••·			
TITLE			1			-		
NAME		the second of the second of the second	I	•				

12. I hereby certify that the information supplied with this filling 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 trusted 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.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPE ME OF SIGNING OFFICER OR DIRECTOR