2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F04000002344 04-15-2005 90098 014 ***150.00 1. Entity Name CASA DEL MONTE MANAGER, INC. Principal Place of Business Mailing Address ~~~~~~~~~ 2121 N.W. 29TH COURT 2121 N.W. 29TH COURT FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 76-0788054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELLINSON, JAMES L 2121 N.W. 29TH COURT Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33311 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSCD** TITLE TITI F ☐ Delete Change ■ Addition BELLINSON, JAMES L NAME NAME STREET ADDRESS 370 MAPLE ROAD, THIRD FLOOR STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, MI 48009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, ROBERT S NAME 370 MAPLE ROAD, THIRD FLOOR STREET ADDRESS STREET ADDRESS BIRMINGHAM, MI 48009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition UVA, KENNETH J NAME NAME 1209 ORANGE STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP WILLMINGTON, DE 19801 Delete TITLE ☐ Channe ☐ Addition TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stall indicated on this report or supplemental proof is true and accurate and that my signature shall he of the corporation or the receiver or presee embowered to execute this report as required by Chachanged, or on an attachment with an address, with all other like empowered. uss. I further certify that the information ber oath; that I am an officer or director hime appears in Block 10 or Block 11 if APR 1 2 2005 SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED Apr 15, 2005 8:00 am