2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # F04000002595 1. Entity Name 03-10-2005 90132 045 ***150.00 VALE FOODS, INC. Principal Place of Business Mailing Address 17077 SE 79 MCLAWREN TER. 17077 SE 79 MCLAWREN TER. THE VILLAGES FL 32162 THE VILLAGES FL 32162 2. Principal Place of Business RVN 3. Mailing Address SANVE Suite, Apt. #, etc. CR2E034 (10/04) & State Applied For 4. FEI Number 36-3304882 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENTA, MICHAEL F Street Address (P.O. Box Number is Not Acceptable) 17077 SE 79 MCLAWREN TER. THE VILLAGES FL 32162 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. 20-2-E SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCT ☐ Delete TITLE Change Addition VALENTA, MICHAEL F NAME NAME 17077 SE 79 MCLAWREN TER. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE VILLAGES FL 32162 Delete ☐ Addition TITLE ☐ Change NAME VALENTA, MICHAEL F 17077 SE 79 MCLAWREN TER. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE VILLAGES FL 32162 CITY+ST-ZIP ☐ Delete ☐ Addition TITLE NAM HANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED

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