2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 20, 2008 8:00 am Secretary of State

| DOCUMENT # F0700000488 | | | | 02-20-2008 90009 007 ***150.00 | |
|---|--|---|----------------------|--|---|
| 1Entity Name QUALITY | CARTON, INC. | | | ~ | |
| Principal Place 4686 ASHTO SARASOTA, F | N ROAD | Mailing Address 4686 ASHTON ROAD SARASOTA, FL 34233 | | | |
| | | | | 01072008 No Chg-P | CR2E034 (11/05) |
| DO NOT WRITE IN THIS SPACE | | | CE | 4. FEI Number | \ \Applied For |
| | | | | 06-0993361 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | C. Taracta | | |
| ASS ASHTON BOAD SABAGOTA, FL 94233 | | | | DO NOT W | 11 1 2 Page 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 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 acceptations of registered agent. SIGNATURE Signature, typed or printed name of registered agent agen | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0 | 9. Election Campaign Fina | ncing \$5. | 00 May Be ed to Fees | , |
| 10. | OFFICERS AND D | DIRECTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CP BARATTA, JOHN J 1 00 STERLING MINE ROP 176 SLOATSBURG, NY. 1007 | , WEST PARKWAY' NOTON DIAINS NJ | | | |
| TITLE NAME STREET ADDRESS - CITY-ST-ZIP | VP BARATTA DANIPT 4600 ASHTON ROAD SABASOTA FL 24233 | 07444 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIF | | | | DO NOT V | VRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | - | | | IN THIS S | PACE |
| TITLE NAME - STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| indicated of the co | certify that the information supplied with d on this report or supplemental report is reporation or the receiver or trustee empo , or on an attachment with an address, w | true and accurate and that my signa wered to execute this report as requ | ature shall have the | same legal effect as if made unde | r oath; that I am an officer or director |