2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 30, 2008 08:00 AM DOCUMENT # F07000002772 **Secretary of State** 1. Entity Name NEW BEGINNINGS FOODS, INC. Principal Place of Business Mailing Address 12709 PENGUIN DR 12709 PENGUIN DR BRADENTON, FL 34212-2987 BRADENTON, FL 34212-2987 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3817244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, PAUL DO NOT WRITE 12709 PENGUIN DR BRADENTON, FL 34212-2987 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSC TITLE PETERSEN, PAUL NAME STREET ADDRESS 12709 PENGUIN DR **BRADENTON, FL 342122987** CITY-ST-7IP U000000804180 TITLE 02/05/08-80056-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 attachmen

SIGNATURE

STREET ADDRESS CITY-ST-ZIP