2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # F34637 1. Entity Name 03-23-2007 90021 039 ***150.00 ALL AMERICAN FOOD EQUIPMENT SYSTEMS, INC. Principal Place of Business Mailing Address 4459 HOLDEN RD P.O. BOX 90969 LAKELAND FL 33811 LAKELAND FL 33804-0969 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4459 Holden Road Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2364280 Lakeland Not Applicable Zip Country 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 BLANTON, J. ROGER Street Address (P.O. Box Number is Not Acceptable) 4459 HOLDEN RD LAKELAND FL 33811 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Delete IIIŒ ☐ Change Addition BLANTON, J. ROGER NAME 1722 BROKENARROW TR. N. STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP ח Delete HHE IIILE ☐ Change ☐ Addition HOMAN, PETE C NAME - -16840 98TH WAY STRLET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY-ST-71P CITY-SI-ZIP HITCE ☐ Delete HILE Change Addition BLANTON, RICHARD H NAME NAME 828 PARK LANE STREET ADDRESS STREET ADDRESS MADISON GA 30650 CITY-ST-ZIP CITY-ST-ZIP ☐ Delele ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 earl; that I am an officer or director of the corporation or the receiver of 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 attact/ment/syll an address with all other like empowered.

FILED