2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 01, 2007 08:00 AM DOCUMENT # F52741 Secretary of State 1. Entity Name SEMINOLE FOODS, INC. Principal Place of Business Mailing Address 6460 SE 110TH STREET % P.O. BOX 3007 BELLEVIEW FL 34420 BELLEVIEW FL 34421 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. # otc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2222027 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATRICK, BILL Street Address (P.O. Box Number is Not Acceptable) 13576 SE 49TH TERRACE SUMMERFIELD FL 34491 City Zip Code 8. The above named ontity 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 i applicable (NOTE, Registered Againt signature required when rainstating) DATE 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. SITLE Deleie Change Addition HILE U00000615611 CHRISTOFF, WENDELL NAMI' NAME 02/06/07-80077-018 158.75 7132 GLADYS S.E. STREET ADDRESS STREET ADDRESS **GRAND RAPIDS MI 49546** CITY - ST - 7/P CITY-ST-ZIP MD ☐ Defete ☐ Change ☐ Addition TILLE PATRICK, BILL NAME: 13579 SE 49TH TERRACE STREET ADDRESS STREET ADDRESS SUMMERFIELD FL 34491 CHY-ST-ZIP CHY-SI-7P TITLE ☐ Defete TITLE ☐ Change Addition NAME CHRISTOFF, NATHAN NAME 7132 GLADYS SE STREET ADDRESS STREET ADDRESS GRAND RAPIDS MI 49546 CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete MIL ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP MIL Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath, 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. SIGNATURE:

Bill 5. Patrick 1-26.07