## 2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 17, 2006 08:00 AM-Secretary of State DOCUMENT # F86427 1. Entity Name CONCEPT FOODS, INC. Principal Place of Business Mailing Address 10006 GRIFFIN RD 10006 GRIFFIN RD COOPER CITY, FL 33328 COOPER CITY, FL 33328 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2213025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIACENTINO, CHRIS DO NOT WRITE **7532 SW 28 STREET DAVIE, FL 33314** 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. (NOTE: Registered Agent signature required when reinstating) U00000387175 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/19/08-80028-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PIACENTINO, CHRIS NAME STREET ADDRESS 14800 SW 21ST CITY-ST-ZIP **DAVIE, FL 33326** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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 true of 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. Why all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP