2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G68309 07-27-2006 90018 013 ***150.00 1. Entity Name **GUBBIO FOOD CORPORATION** Principal Place of Business Mailing Address 4444 MERRIMAC AVE. 3535 HIGHWAY 17 SOUTH SUITE 15 JACKSONVILLE, FL 32210 40100988 ORANGE PARK, FL 32003 2. Principal Place of Business 3. Mailing Address 11531.8 Sa BIVD Suite, Apt. #, etc. Suite, Apt. #, etc. 07072006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Fi Jacks on ville 59-2339590 Not Applicable Zip Country Country Zip \$8.75 Additional محتذسك 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTIONI, BRUNO Street Address (P.O. Box Number is Not Acceptable) 3535 HIGHWAY 17 SOUTH SUITE 15 BUL ORANGE PARK, FL 32003 11831-8 San, 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTIONI, BRUNO NAME NAME 3535 HIGHWAY 17 SOUTH, SUITE 1 STREET ADDRESS STREET ADORESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accutate 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 attachment with an address, with all other likely mpowered. RES

FILED Jul 27, 2006 8:00 am

Daytime Phone #

Date

ATTACHMENT

Complete Accounting Solutions

4444 Merrimac Avenue Jacksonville, FL 32210 E-Mail: john@cpacomplete.com Website: www.cpacomplete.com Phone: (904) 388-5700 Fax: (904) 388-7843

July 7, 2006

H0100988 +1668309

Division of Corporations PO Box 1500 Tallahassee, Fl. 32302-1500

RE: Gubio Food Corporation

John Edgemenh

Dear Sir or Madam:

In December, 2005, Gubio Food Corporation sold their business located at 3535 Highway 17 South, Suite 1 in Orange Park Florida. Their new address is 11531-8 San Jose Blvd., Jacksonville, Fl.

The notice to renew the annual report was sent to the Orange Park address and was not forwarded to the new address.

We respectfully request the late payment penalty be waived as the notice was not received by the corporation at their new address and because of this the payment was overlooked.

Thank you.