2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

MANUE DE SIGNONG OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # G95758** 1. Entity Name COMMERCIAL FOODS, INC. Principal Place of Business Mailing Address 1439 S. POMPANO PKWY. #300 1352 E COMMERCIAL BLVD POMPANO BEACH, FL 33069 FT LAUDERDALE, FL 33334 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2401752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UPCHURCH, JAMES R., JR. DO NOT WRITE 1439 S. POMPANO PKWY, #300 POMPANO BEACH, FL 33069 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000914838 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees 05/08/08-80073-011 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE UPCHURCH, JAMES R., JR. NAME 1439 S POMPANO PKWY, STE 300 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME GRIESEMER, MARY K 1439 S POMPANO PKWY, STE 300 STREET ADDRESS CITY-ST-7/P POMPANO BEACH, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #