2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # G96972 1. Entity Name CAMERON'S BRITISH FOODS, INC. Mailing Address Principal Place of Business 928 NORTHEAST 24TH LANE 928 NORTHEAST 24TH LANE UNIT #1 UNIT #1 CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2379950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent CAMERON, DONALD DO NOT WRITE 8400 HENDERSON GRADE N FT MYERS, FL 33917 IN THIS SPACE 8. The above named entity subports this glatement 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 (NOTE: Registered Agent signature required when reinstating) registered agent and bite if applicable \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS .. 000000927953 TITLE U5/21/U8-8Ü9Ö9-018 150.00 CAMERON, DONALD NAME STREET ADDRESS 8400 HENDERSON GRADE CITY-ST-ZIP N FT MYERS, FL 33917 TITLE NAME CAMERON, BONNIE STREET ADDRESS 8400 HENDERSON GRADE CITY-ST-ZIP N FT MYERS, FL 33917 TITLE NAME CAMERON, DONALD JR STREET ADDRESS 20540 FERN CIR DO NOT WRITE N. FORT MYERS, FL 33917 CITY-ST-7IP IN THIS SPACE TITLE CAMERON, AMBER NAME STREET ADDRESS **20540 FERN CIR** N FORT MYERS, FL 33917 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an earliess, yeth all other like empowered.

FILED