2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # H01388 ZAMBITO FARMS INVESTMENT CORPORATION Principal Place of Business Mailing Address . 13517 LAKE MAGDALENE DRIVE 13517 LAKE MAGDALENE DRIVE **TAMPA FL 33613** TAMPA FL 33613 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & Stato City & State 4. FEI Number 59-2408182 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ZAMBITO, IGNAZIO R. Stroot Address (P.O. Box Number is Not Acceptable) 13517 LAKE MAGDALENE DRIVE TAMPA FL 33612 City Zıp Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 r applicable, DATE (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change Addition HHI ZAMBITO, IGNAZIO R. NAMI 13517 LAKE MAGDALENE DR. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-S1-ZIP ☐ Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP TITLE. ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CHY-SI-ZIP DILE □ Delete ☐ Addition NAMI: NAMí. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P U00000713884 □ ^{Change} □ A 04/27/07-80001-008 150.00 HUF Delele TITLE NAME NAME STREET ADDRESS STREET LADORESS CITY-ST-7IP CITY-ST-ZIP Delete 11111 Change Addition NAME NAME STALET ADDRESS STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the examplions contained in Section 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 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.

CITY-S1-ZIP

SIGNATURE:

CHY-SI-7IP

KANNY K. ZAMUD BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #