2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 AM DOCUMENT # H08968 **Secretary of State** 1. Entity Name PRIDE FAMILY BRANDS, INC. Principal Place of Business Mailing Address 3931 SW 30 AVENUE P. O. BOX 100936 FT. LAUDERDALE, FL 33310 HOLLYWOOD, FL 33312 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2432829 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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 Fiorida. 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 stansture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE LOWSKY, JAMIE NAME STREET ADDRESS 3931 SW 30 AVENUE HOLLYWOOD, FL 33312 CITY-ST-ZIP TITLE NAME LOWSKY, STEVE STREET ADDRESS 3931 SW 30 AVENUE HOLLYWOOD, FL 33312 CITY-ST-ZIP TITLE LOWSKY, STEVE NAME 3931 SW 30 AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33312 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

ify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signal, is shall have the same legal effect as if made under oath; that I am an officer or director port as injuried by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with indicated on this report or supplemental report i of the corporation or the receiver or trustee em changed, or on an attachment with an address

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED O