2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 05, 2007 8:00 am Secretary of State 02-05-2007 90105 035 ***150.00 DOCUMENT # H89387 1. Entity Name FOOD TECHNOLOGY SERVICE, INC. 60011890 Principal Place of Business Mailing Address 502 PRAIRIE MINE ROAD **502 PRAIRIE MINE ROAD** MULBERRY, FL 33860 US MULBERRY, FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 59-2618503 Not Applicable Zlp Country \$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 Name WILLIAM J. SCHIFINO Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET **SUITE 2700** TAMPA, FL 33602-5143 Zip Code City FL 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. DATE (NQTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO TITLE Delete TITLE Change Addition Santarpia, John HUNTER, RICHARD G NAME 1010 N. Church Ave. **502 PRAIRIE MINE ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 CITY-ST-ZIP mulberry FL 33860 Delete Change Addition TITLE TITLE BELL, SAMUEL P MAME NAME STREET ADDRESS 1298 MILLSTREAM STREET ADDRESS CITY-ST-ZIP CETY-ST-7P TALLAHASSEE, FL 32312 Delete TITLE TITLE Change Addition NAME NAME THOMAS, RONALD L STREET ADDRESS 103 SEDGEFIELD DRIVE STREET ADDRESS CTTY-ST-ZIP CLEMSON, SC 29631 CITY-ST-ZIP TITLE Delete DBE Chance. [] Addition NAME SINNOTT, JOHN T NAME STREET ADDRESS 2 COLUMBIA DR, RM 8318 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP Delete TITLE Change Addition NICHOLDS, DAVID MAME NAME STREET ADDRESS 447 MARCH RD STREET ADDRESS CITY-ST-ZIP KANATA ONTARIO, CA K2K1XB CITY-ST-ZIP Delete Change TITLE [Addition TITLE CORLEY, JOHN NAME STREET ADDRESS 447 MARCH RD STREET ADDRESS CTTY-ST-7IP KANATA ONTARIO, CA K2K1XB CITY-ST-ZP 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 report@) or trusted 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 attach pent with an address, with all other like empowered.

Richard G. Hunter - 2-1-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(863)425-0039

FILED