2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2008 8:00 am Secretary of State DOCUMENT # H89766 05-02-2008 90144 044 ***158.75 FLORIDA BABY FOOD CENTER, INC. Mailing Address Principal Place of Business 8425 NW 29TH ST 8425 NW 29TH ST **DORAL, FL. 33122** US DORAL, FL 33122 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 59-2608223 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVERA, VICTOR Street Address (P.O. Box Number is Not Acceptable) 8495 NW 29ST MIAMI, FL 33122 Zip Code City 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 DATE Signature, typed or printed name of registered agent and offerit applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VS Delete TITLE ☐ Change ■ Addition TITLE NAME RIVERA, JACQUELINE NAME STREET ADDRESS STREET ADDRESS 8425 NW 29TH ST CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP **PVSD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE RIVERA, JACQUELYN NAME NAME 8425 NW 29TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 hat my name appears in Block 10 or Block 11 if changed, or on an attachment with an abdress, with all other like empowered.

FILED

29/08