2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # H89889 1. Entity Name 04-12-2006 90097 026 ***150.00 BROWARD FOOD BROKERS, INC. Principal Place of Business Mailing Address 7900 SW 24TH ST STE-204 7900 SW 24TH ST STE 204 DAVIE FL 93924 DAVIE FL 99324 2. Principal Place of Business 3. Mailing Address 4301 Sa. Flamingo Rd 7202 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Suite Applied For City & State City & State 4. FEI Number 59-2610566 Not Applicable Davie Country \$8.75 Additional 33330 5. Certificate of Status Desired **USA** Fee Required US A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROONEY, DAVID Street Address (P.O. Box Number is Not Acceptable) 5058 LAKEWOOD DRIVE COOPER CITY FL 33330 Zip Code 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 0A1E Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when insustating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE PD □ Delete TITLE MIDYETTE, EUGENE NAME NAME STREET ADDRESS 3041 OLD ORCHARD RD STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-7/P TITLE ☐ Change Addition SD ☐ Delete TITLE NAME NAME ROONEY, DAVE 8148 SO. SAVANNAH CIRCLE 5058 la Kupas 20 STREET ADDRESS STREET ADDRESS DAVIE FL 33328 Cooper CTT FC 33330 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE Change Change ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change Addition Defete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 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 address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ACER OR DIRECTOR

FILED