2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # H91280 VALRICO FOODS, INC. Principal Place of Business Mailing Address 10100 NW 116TH WAY P 0 BOX 52-1706 MIAMI, FL 33152-1706 US #6 MEDLEY, FL 33178 CR2E034 (11/05) 04262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2637572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIMMEL, ROBERT L. DO NOT WRITE 3191 CORAL WAY IN THIS SPACE **PENTHOUSE 2** MIAMI, FL 33145 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 _______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alguature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 05/11/07-80081-003 158.75 NAME WELCH, NORMAN A. STREET ADDRESS 1707 NW 91 AVE CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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SIGNATURE: SIGNATURE: SIGNATURE TO TYPE PROVIDED HAME OF BIGNING OFFICER OR DIRECTOR JOSEPH PLONE & Dayling Phone #

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 that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all given between the changed.