2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: -

FILED Feb 26, 2007 08:00 All Secretary of State DOCUMENT # K07693 LARKIN'S FOODS, INC. Principal Place of Business Mailing Address 7728 DAETWYLER DRIVE 7728 DAETWYLER DRIVE ORLANDO, FL 32812 ORLANDO, FL 32812 No Chg-P CR2E034 (11/05) 02192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2860471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TRIBOU, GENE L. DO NOT WRITE 7728 DAETWYLER DRIVE ORLANDO, FL 32809 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 Florida. Fam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title it applicable U00000649313 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/07/07-80044-014 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TRIBOU, GENE L. STREET ADDRESS 7728 DAETWYLER DR. CITY-ST-ZIP ORLANDO, FL TITLE TRIBOU, GENE L. NAME STREET ADDRESS 7728 DAETWYLER DR. CITY - ST - ZIP ORLANDO, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 receive or trustee empowered to execute this report as reported 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 empowere.