## 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # K76693** 1. Entity Name 02-27-2006 90052 030 \*\*\*150.00 ARIANI FOODS, INC. Principal Place of Business Mailing Address 1529 S.E. 15TH TERRACE 1529 S.E. 15TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0110929 Not Applicable Zio Country 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 ZULJANI, DARIO Street Address (P.O. Box Number is Not Acceptable) 1529 S.E 15TH TERRACE 3501 DEL PRADO BLVD., SUITE 310 CAPE CORAL, FL 33990 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Defete TITI F ☐ Change ☐ Addition NAME ZULJANI, DARIO NAME STREET ADDRESS **1529 S.E. 15TH TERRACE** STREET ADDRESS CITY - ST - ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-719 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 ceth; 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.

Dario Zuljani محک 239-772-8000 SIGNATURE: \(\frac{1}{2}\) SIGNATURE AND TYPED OR PRINTED HAMP OF SIGNING OFFICER OR DIRECTOR Daytime Phone #