2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # K87268 1. Entity Name D & P FOOD CORPORATION Principal Place of Business Mailing Address 1150 BRISTOL AVE 1150 BRISTOL AVE DAVIE FL 33325 US DAVIE FL 33325 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0127654 Not Applicable Zio Country Zip 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 CARDELLA, DOMINICK Street Address (P.O. Box Number is Not Acceptable) 1150 BRISTOL AVE. DAVIE FL 33325 City Zip Code 8. The above named entity subtrivts 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 at registered agent annual 6. Lamplicable fNOTE: Registered Agent a greature required when remetating: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition NAME CARDELLA, DOMINICK STREET ADDRESS 1150 BRISTOL AVE STREET ADDRESS DAVIE FL 33325 City-St-ZiP CITY-ST-ZIP 02/26/08-80038-063 150.00 TITLE Derete NAME CARDELLA, PATRICIA NAME STREET ADDRESS 1150 BRISTOL AVE STREET ADDRESS OTY-ST-212 DAVIE FL 33325 CHY-ST-Ziff TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF City-St-ZIP THUE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change 🔲 Addition STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-S1-ZIP Doiele TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

City-ST-ZIP

SIGNATURE:

CITY: ST: ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/08 954 476-8005