2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # K95009 1. Entity Name SUN BELT FOOD COMPANY, INC. Principal Place of Business Mailing Address 951 BROKEN SOUND PKWY NW 951 BROKEN SOUND PKWY NW STE 110 STE 110 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0122855 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISHMAN, BARRY M. DO NOT WRITE 6022 VISTA LINDA LANE BOCA RATON, FL 33433 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be

FILE	NOW!!!	FEE IS	\$150.00	
After May	1, 200	B Fee wi	II be \$550.00	

10.

Trust Fund Contribution.

Added to Fees

U00000893946

04/24/88-80668-812-150.88

Applied For

Not Applicable

NAME STREET ADDRESS CITY-ST-ZIP TITLE	DISHMAN, BARRY M. 6022 VISTA LINDA LANE BOCA RATON, FL VS
NAME STREET ADDRESS CITY-ST-ZIP	DISHMAN, DAVID P 5580 LAKE SHORE VILLAGE CIRCLE LAKE WORTH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS : CITY-ST-ZIP	
TITLE NAME	

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and according to the corporation or the receiver or trustee empowered to exercise. of enalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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, v

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR