2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 30, 2006 8:00 am Secretary of State DOCUMENT # L05000028249 01-30-2006 90152 001 ****50.00 CINBROOK FOODS, LLC Principal Place of Business Mailing Address 8110 LAUREL GREEN DRIVE 8110 LAUREL GREEN DRIVE SPRING HILL, FL 34606 SPRING HILL FL 34606 2. Principal Place of Business 3. Mailing Address 2977 Commercial Way 2977 Commercial Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chq-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Florida Spring Hill Florida 20-2549202 Spring Not Applicable Zin Country \$5.00 Additional 5. Certificate of Status Desired Hernando Hernando Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMATO, JOSEPH G Street Address (P.O. Box Number is Not Acceptable) 8110 LAUREL GREEN DRIVE SPRING HILL, FL 34606 City 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 it applicable. (NOTE: Rogistered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMATO, JOSEPH NAME STREET ADDRESS 8110 LAUREL GREEN DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-7IP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-7IP

SIGNATURE O TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED