2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Aug 20, 2007 8:00 am Secretary of State **DOCUMENT # L05000086148** 07-20-2007 90040 028 ****50.00 PALMALITO, LLC Principal Place of Business 30012408 Mailing Address 2390 E. CAMELBACK ROAD, STE. 325 2390 E. CAMELBACK ROAD, STE. 325 PHOENIX, AZ 85016 PHOENIX, AZ 85016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3601 US HWY 41 N PO BOX 155 Suite, Apt. #, etc Suite, Apt. #, etc. 07132007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For PALMETTO, PÁLMETTO, FLFL77-0558360 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 34221 US 34220 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSELEY, THOMAS A ESQ Street Address (P.O. Box Number is Not Acceptable) 1724 MANATEE AVENUE WEST BRADENTON, FL 34205 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or print (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$80.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Addition XX Defete XX Change MGR NATIONAL CAFE HARBOR EXCHANGE NAME NAME PALMETTO CANNING COMPANY 2390 E CAMELBACK RD STE 325 STREET ADDRESS STREET ADDRESS 3601 US HWY 41 N CITY-ST-ZIP PHOENIX, AZ 85016 CITY-ST-7IP PALMETTO, FL 34221 ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete MGR Change X Addition NAME NAME JONATHAN GREENLAW 9652 18TH AVE CIRCLE NW STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BRADENTON, FL 34209 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADORESS 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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.

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

FILED

07/13/07

<u>(941) 722-110</u>0