2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT #L13788** 1. Entity Name 05-04-2006 90245 012 ***150.00 MOON-LAKE FOODS, INC. Mailing Address Principal Place of Business HUNGRY HOWIES PIZZA & SUBS #188 P 0 BOX 489 NEW PORT RICHEY, FL 34656-0489 9109 RIDGE ROAD NEW PORT RICHEY, FL 34654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-2967223 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, CHRISTOPHER A. 3. 3. Street Address (P.O. Box Number is Not Acceptable) 5711 WESTSHORE DR. NEW PORT RICHEY, FL 34652 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 SIGNATURE_ Signature, typed or printed game 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD TITLE Delete TITLE ☐ Change ☐ Addition GERMAIN, JERRY NAME NAME 1703 PELICAN PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP ☐ Delete TITI F ☐ Change TITLE ■ Addition SMITH, CHRISTOPHER A. NAME NAME 5711 WESTSHORE DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BELMONT, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 10040 DOE COURT NEW PORT RICHEY, FL 34654 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

FILED

12. 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

Christopher A. Smith 4-18-06 727-847-1323

RIGHING OFFICER OR DIRECTOR

Date

Date

Despire Proper

Date

Despire Proper

Desp SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGN