2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # L48266 TANGO FOOD SERVICE, INC. Principal Place of Business Mailing Address 3059 GRAND AVE. 3059 GRAND AVE. SUITE 410 SUITE 410 MIAMI, FL 33133 MIAMI, FL 33133 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 65-0187322 Not Applicable Zin Country 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 Name STEARNS, WEAVER, MILLER, WEISSLER, ET AL Street Address (P.O. Box Number is Not Acceptable) C/O RICHARD E. SCHATZ 150 WEST FLAGLER ST., STE 2200 MIAMI, FL 33130 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Skinglure, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD Change Addition TITLE Delete TITLE WEISER, BRADLEY A. NAME NAME U00000744521 3059 GRAND AVE. SUITE 410 STREET ADDRESS STREET ADDRESS 05/15/07-80152-012 150.om CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: _

CITY-ST-ZIP

Alleso