2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am Secretary of State **DOCUMENT # L74805** 1. Entity Name 05-04-2006 90210 004 ***150.00 FLORIDA FOOD PRODUCTS, INC. Principal Place of Business Mailing Address 2231 W HWY 44 2231 W HWY 44 EUSTIS, FL 32726 US EUSTIS, FL 32726 US 01242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3013598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, THOMAS H DO NOT WRITE 2231 W HWY 44 EUSTIS, FL 32726 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VTD BROWN, THOMAS H. NAME STREET ADDRESS 2231 W HWY 44 CITY-ST-ZIP **EUSTIS, FL** TITLE BROWN, JERRY P. NAME STREET ADDRESS 2231 W HWY 44 CITY-ST-ZIP **EUSTIS. FL** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 of 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 alta

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED