2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # L74805 04-23-2007 90129 001 ***300.00 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 CR2E034 (11/05) 01182007 No Chg-P 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE I\$ \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees .25034 (11/05) ... OFFICERS AND DIRECTORS 10. 14. Sec. 15. VTD Thei Applied Ma TITLE NAME BROWN, THOMAS H. \$5.75 Add not at STREET ADDRESS 2231 W HWY 44 Feu Germich CITY-ST-ZIP EUSTIS, FL PD TITLE BROWN, JERRY P. NAME STREET ADDRESS 2231 W HWY 44 CITY-ST-ZIP EUSTIS, FL NAME DO NOT WRITE HER VAIN, and an Cupin STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 36.75 X W. C. TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information

GNATURE:

When the sum of the composition of the co SIGNATURE AND THE EDITOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

CITY-ST-ZIP

FILED