2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # L90138** 04-11-2007 90017 004 ***150.00 1. Entity Name APOLLO BEACH FOODS, INC. Principal Place of Business Mailing Address 6036 HWT 41 NORTH % MANAGING FOOD, LLC 1326 E. LUMSDEN RD. APOLLO BEACH, FL 33570 BRANDON, FL 33511 2. Principal Place of Business - No P.O. Box # Mailing Address 6146 NUS HWY4 Suite, Apt. #, etc. Suite. Apt. #, etc. 03302007 Cha-P CR2E034 (12/06) Applied For 4. FEL Number City & State Buch 59-3023571 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAZBOUR, TALAL Street Address (P.O. Box Number is Not Acceptable) 1326 E. LUMSDEN RD. BRANDON, FL 33511 Zio 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. Signature, typed or printed name of registered agent and Mc. Lappicadic. (NO fE. Registered Agent a grature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change Addition TITLE ☐ Defete TITLE KAZBOUR, TALAL NAME NAME 1326 E LUMSDEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY ST ZIP VD ☐ De ete ☐ Change ☐ Add tion TITLE TITLE KAZBOUR, TAREK NAME NAME STREET ADDRESS 1326 E LUMSDEN ROAD STREET ADDRESS CITY ST-ZIP BRANDON, FL 33511 CITY-ST-7IP ☐ Change Addition TD ☐ Delete BILE KAZBOUR, ZIAD KAME 1326 E LUMSDEN ROAD STREET ADDRESS STREET ADDRESS CITY ST-ZIP BRANDON, FL 33511 CITY ST-ZIP Add tion ☐ Change TITLE SD ☐ Delete TITLE KAZBOUR, HABIB NAME NAME STREET ADDRESS 1326 E LUMSDEN ROAD STREET ADDRESS CITY ST-ZIP CITY-ST-7IP BRANDON, FL 33511 ☐ Delete Change Addition TITLE NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 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.

Wal Kazkur 4/4/07

ME OF SIGNING OFFICER OR

1813)684062Z

FILED