2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # L94925 1. Entity Name FOOD AND BEVERAGE INGREDIENTS, INC. Principal Place of Business _ Mailing Address 187 PLROMENADE CIR. 187 PLROMENADE CIR. HEATHROW FL 32746 HEATHROW FL. 32746 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3028634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POPPER, ELEANOR C. Street Address (P.O. Box Number is Not Acceptable) 187 PROMENADE CIR. HEATHROW FL 32746 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tire if applicable DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee Will Be \$550.00 \$5,00 May B. 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE DP TITLE Delete NAME POPPER, ELEANOR C. NAME U00000437659 02/28/06-20054-005 150.00 STREET ADDRESS 187 PROMENADE CIR. STREET ADCRESS DITY-ST-ZIP HEATHROW FL 32746 CITY-ST-ZIP Delete TITLE Change Addin. mic POPPER, EDWARD NAME STREET ADDRESS 187 PROMENADE CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HEATHROW FL 32746** Delete ☐ Addit TITI F TITLE Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 $\prod M^{\mu\nu}$ TITLE ☐ Delete SITIE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP City-St-ZIP □ Acres ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET AUURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Add^{ill} TITLE Delete TULE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute a required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

EDWARD POPPER

FILED