2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # L94925 Jan 22, 2007 08:00 AM **Secretary of State** FOOD AND BEVERAGE INGREDIENTS, INC. Principal Place of Business Mailing Address 187 PLROMENADE CIR. 187 PLROMENADE CIR. HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3028634 Not Applicable 7in Country 7in 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 Namo POPPER, ELEANOR C. Stroot Address (P.O. Box Number is Not Acceptable) 187 PROMENADE CIR. **HEATHROW FL 32746** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typiod or printed marrie of registered agent and the chapmicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition Ittil ☐ Delete 100 POPPER, ELEANOR C. U00000538328 NAME NAME 187 PROMENADE CIR. STREET ADORESS STREET ADDRESS 01/24/07-80071-018 150.00 HEATHROW FL 32746 CITY-ST-ZIP CITY SI-ZIP DHE ☐ Defete ☐ Change Addition POPPER, EDWARD 187 PROMENADE CIR. STREET ADDRESS STREET ADDRESS HEATHROW FL 32746 C11Y-S1-7IP CUY-St-AP BILL Defete HILL ☐ Change ☐ Addition NAME MAM STREET ADDRESS SIDELL ADDRESS CHY-SI-ZIP CHY-SI-ZIP ☐ Delete Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-7IP ☐ Delete ☐ Change Addition 11111 STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CHY-SL-74P Delete ☐ Change Addition TITLE. 1011 NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report of Supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath: that I am an officer or director of the corporation or the receiver or trusted empewered 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.

FILED