2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M18905 1. Entity Name 08 MAR 13 AM 8: 26 ITALIAN ROSE GARLIC PRODUCTS INC. JEUNETARY OF STATE LALLAHASSEE..FLORIDA Principal Place of Business Mailing Address 1380 W 15TH ST 1380 W 15TH ST RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2592505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, KEN DO NOT WRITE 1380 W. 15TH ST RIVIERA BCH, FL 33404 IN THIS SPACE 8. The above nas 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 SIGNATUR_L Signature, ivued of printed name of recastered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BERGER, KEN NAME 1380 W. 15TH ST STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CONLAN, ARTHUR STREET ADDRESS 1380 W 15TH ST CITY-ST-ZIP RIVIERA BCH, FL 33404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with indicated on this report of supplemental report is of the corporation or the requiver of trustee employ s filing tides not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red 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 atta

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SIGNATURE:

2.6.03

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