2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98757

Entity Name: BROETSKY FOODS, INC.

SEFFNER, FL 33584

City-St-Zip:

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1924 W. ORIENT ST 109 SUSAN DRIVE TAMPA, FL 33607 SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** PO BOX 1972 TAMPA, FL 336798072 FEI Number: 59-2909542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROETSKY, JULIE 109 SUSAN DRIVE SEFFNER, FL 33584 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROETSKY, JULIE Name: Name: 109 SUSAN DRIVE Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BROETSKY, STEPHEN Name: 109 SUSAN DRIVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JULIE BROETSKY 04/13/2007