## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 24, 2008 8:00 am **Secretary of State**

01-24-2008 90041 040 \*\*\*\*61.25

Applied For

\$8.75 Additional

Fee Required

Not Applicable

**DOCUMENT # N07000006214** BIOPLASTIC SUPPLY INC. 40002000 Mailing Address Principal Place of Business 132 QUAIL RUN 132 QUAIL RUN CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12550 E. MAHAN DR 1237 PRESIDIO DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E037 (12/06) City & State 4. FEI Number TAILAHASSEC 26-0456104 FI FL Country US U۲ 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6.\_Name and Address of Current Registered Agent Name LAURA PERUZZI PERUZZI, LAURA 132 QUAIL RUN CRAWFORDVILLE, FL 32327 City TAIIAHASSEE 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 AURA Peruzzi ′ 2008 SIGNATURE 🚜 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. P/D TITLE Delete TITLE LAURA PERUZZI NAME NAME 12550 E MAHAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAILAHASSEC, FL 32309 ☐ Delete TITLE TITLE PHIL PERUZZI NAME NAME 1237 PRESIDIO DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP Weston, FL 33327 CITY-ST-ZIP S/T/D Delete TITLE TITLE KAREN PERUZZI NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition Change Addition ☐ Change Addition Change STREET ADDRESS 1237 PRESIDIO DR. STREET ADDRESS CITY-ST-7IP Weston FL 33327 Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete NAME 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 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 617, 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

SIGNATURE:

LAURA PERUZZI SIGNING OFFICER OR DIRECTOR

18/2008