2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P00000021941 1. Entity Name NAFIS FOOD CORP. Principal Place of Business Mailing Address 1305 S. FEDERAL HIGHWAY 1305 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4353162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHMED, NAFIS DO NOT WRITE 1305 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE AHMED, NAFIS NAME STREET ADDRESS 1305 S. FEDERAL HIGHWAY CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE STREET ADDRESS CITY - ST-ZIP BILL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address moowered

STREET ADDRESS CITY - ST - ZIP TITLE

STREET ADDRESS CITY - ST - ZIP

SIGNING OFFICER OR DIRECTOR

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