2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 20, 2006 08:00 AM DOCUMENT # P00000031200 **Secretary of State** 1. Entity Name BT FOOD EXPRESS, INC. Principal Place of Business Mailing Address 18 NW 1ST AVENUE 18 NW 1ST AVENUE FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0993983 Not Applicable Zip Country Country ZiD \$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 Name COOK, LOUIS A 18 NW 1ST AVENUE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33301 City Zio Code 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, yiped or printed name of registered agent and this if applicable (NOTE Registered Agent stonature recruired when re-nataling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TITLE ☐ Detcte TOTLE Спапае U00000439297 NAME COOK, LOUIS A MAME STREET ADDRESS 18 NW 1ST AVENUE 03/01/06-80042-001 150.00 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change MARKET AREA NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CATY-ST-ZIP TITLE Delete TITLE Channe AAAHA NAME STREET ADMIRESS STREET ADDRESS CITY-SI-ZIP CHTY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Aúriú NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE DAG." Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-zip CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direction 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 in Block 10 or Block 1 if changed, or on an attaching with an address, with all other like empowered.

SIGNATURE:

2-16-06

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FILED