2007 FOR PROFIT CORPORATION

Mar 06, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P00000044162 03-06-2007 90001 027 ***150.00 1. Entity Name CREATIVE FOODS, INC. Principal Place of Business Mailing Address 16601 BEAR CUB CT P 0 B0X 334 40029844 ESTERO, FL 33928-0334 FT MYERS, FL 33908 No Chg-P CR2E034 (11/05) 01252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITESMAN, GUY E DO NOT WRITE 1715 MONROE STREET FT MYERS, FL 33901 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n O'FLAHERTY, A WILLIAM NAME STREET ADDRESS P O BOX 334 CITY-ST-ZIP ESTERO, FL 339280334 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

. W. O'Flahe/ty

Feb 20/07

239.482.0731

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

FILED