
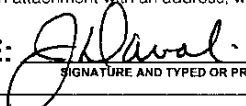


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90002 017 ***150.00

DOCUMENT # P00000109436 1. Entity Name DAVOLIS' FOOD COMPANY					
Principal Place of Business 3302 HENDRICKS AVE. JACKSONVILLE, FL 32207			Mailing Address 3302 HENDRICKS AVE. JACKSONVILLE, FL 32207		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3682426	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DAVOLI, MARK A V.P. 3302 HENDRICKS AVE. JACKSONVILLE, FL 32207				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT DAVOLI, JOHN J 9031 REGINA ROAD JACKSONVILLE, FL 32257 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DAVOLI, MARK A 10550 W. CLYDESDALE DRIVE JACKSONVILLE, FL 32257 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			John J. Davoli 01-30-2006 904-233-1097 Date Daytime Phone #		

ATTACHMENT

40012042

#P08000109436

UNANIMOUS CONSENT TO CORPORATE ACTION

**WITHOUT A MEETING OF
THE BOARD OF DIRECTORS OF
DAVOLIS' FOOD COMPANY**

The undersigned, being all of the Directors of the Corporation finding it inconvenient to assemble in formal meeting, hereby waive prior notice of the actions described herein and consent thereto, pursuant to the provisions of Section 607.0821 of the Florida Statutes:

Confirmation of Prior Actions

Resolved, that the Board of Directors confirm all legal acts performed by the Officers of the Corporation during the preceding year.

Officers

Resolved, that the Board of Directors confirm that the following named persons are hereby elected to serve as Officers in the capacities provided below until the earlier of their death, incapacity, resignation or removal from office:

President/Treasurer

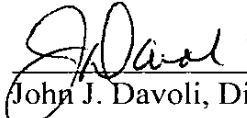
John J. Davoli

Vice President/Secretary

Mark A. Davoli

There being no further business to come before the meeting, it was, upon proper motion made and seconded, unanimously adopted and the meeting adjourned.

Dated this 30 day of JANUARY, 2006.



John J. Davoli, Director



Mark A. Davoli, Director

ATTACHMENT 40012042

#P00000109436
**MINUTES OF THE ANNUAL MEETING OF
THE SHAREHOLDERS OF
DAVOLIS' FOOD COMPANY**

The annual meeting of the Shareholders of the above Corporation was held on the 20th day of January, 2006. The following Shareholders, constituting all of the Shareholders of the Corporation, were present at the meeting and by their signature below waive notice of the meeting.

John J. Davoli

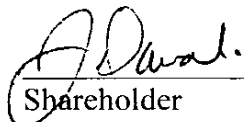
Mark A. Davoli

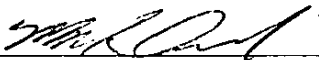
The Chairman announced that the order of business was to review the Corporation's performance during the previous year and the consideration by the Shareholders of the election of Directors to serve during the upcoming calendar year.


Thereafter, motion was made, seconded and it was unanimously:

Resolved, that all legal acts of the Board of Directors during the previous year were confirmed and that John J. Davoli and Mark A. Davoli were elected to serve as Directors until the next annual meeting of Shareholders or until a successor of each shall have been qualified and elected or the earlier of the Director's resignation, removal from office or death.

There being no further business to come before the meeting, it was, upon proper motion made and seconded, unanimously adopted and the meeting adjourned.


Shareholder

x 
Meeting Secretary

x 
Shareholder