2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P01000016826 04-19-2007 90413 035 ***150.00 D & R FOODS, INC. Principal Place of Business Mailing Address 40-7419 US HWY 301 S. 7419 US HWY 301 S. RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3723852 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name **NEVILLE, ROSEMARIE** Street Address (P.O. Box Number is Not Acceptable) 11604 GROVE ARCADE DR. RIVERVIEW, FL 33569 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete TILLE ☐ Change Addition NAME NEVILLE, ROSEMARIE NAME STREET ADDRESS 11604 GROVE ARCADE STREET ADDRESS CITY+ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP TITL F ☐ Delete ☐ Change ☐ Addition TITLE Neville, DANA A. NAME NEVILLE, DANA A NAME 4721 BARDSTEAD Dr. STREET ADDRESS 2210 SPYGLASS HILL CIR STREET ADORESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP RIVERU) EW, FL ☐ Change ☐ Addition TITLE ☐ Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change IIII E ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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.

813-310-8679