2007 FOR PROFIT CORPORATION

Jan 29, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000025099 01-29-2007 90085 022 ***150.00 1. Entity Name ISLAND PROVISIONS, INC. Principal Place of Business Mailing Address \mathbf{n} 240 N. KROME AVE. 240 N. KROME AVE. FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, SCOTT DO NOT WRITE 240 N. KROME AVE. FLORIDA CITY, FL 33034 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, 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 OFFICERS AND DIRECTORS 10. TITLE NAME SULLIVAN, SCOTT STREET ADDRESS 6155 NW 99TH WAY CITY-ST-ZIP PARKLAND, FL 33076 TITLE NAME SULLIVAN, FRANCES 6155 NW 99TH WAY STREET ADDRESS CITY-S1-ZIP PARKLAND, FL 33076 TITLE NAME HOTZ, CHARLES R STREET ADDRESS 536 HAWKSBILL ISLAND DR. DO NOT WRITE CITY-ST-7IP SATELLITE BEACH, FL 32937 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachme all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED