2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # P01000044576 1. Entity Name IMPÉRIAL BISCUIT INC. Mailing Address Principal Place of Business 12041 SW 40TH STREET 12041 SW 40TH STREET MIAMI, FL 33175-3535 MIAMI, FL 33175-3535 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1100675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reguired 6. Name and Address of Current Registered Agent VAZQUEZ, CARLOS M DO NOT WRITE 12041 SW 40TH STREET MIAMI, FL 33175-3535 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. 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 (\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE VAZQUEZ, CARLOS M NAME 12041 SW 40TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331753535 TITLE VAZQUEZ, ALIDA NAME 12041 SW 40TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331753535 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-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP