2006 FOR PROFIT CORPORATION

May 04, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000047278 1. Entity Name FOOD CORP, INC. Principal Place of Business Mailing Address 3595-D NE 207TH STREET 3595-D NE 207TH STREET AVENTURA, FL 33180 AVENTURA, FL 33180 04212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1102652 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAUB, WERNER DO NOT WRITE 3595-D NE 207TH STREET AVENTURA, FL 33180 IN THIS SPACE and office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statem 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.

\$5.00 May Be Added to Fees

U00000562855 05/19/06-80071-017 150.00

Applied For

Not Applicable

FILED

OFFICERS AND DIRECTORS 10. TITLE NAME STAUB, WERNER 3595 D NE 207TH STREET STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 flue and accurate and that my signature shall have the same legal effect as if made under cath, 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:

NATURE AND TYPED OR PRINTED

Daylime Phone 4