## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation of the receiver of trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

## Aug 13, 2007 8:00 am Secretary of State DOCUMENT # P01000081824 08-13-2007 90022 002 \*\*\*150.00 FOOD GROUP SYSTEMS LINC. Principal Place of Business Mailing Address 40129030 500 S 3 ST 500 S 3 ST ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3ND ST 3RD 500 SOUTH 500 SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. 08072007 CR2E034 (12/06) Chq-P City & State ACL/SONULUE BEACH 4. FEI Number Applied For 04-3646114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAMIN HARTOW PARTOW, RAMIN Street Address (P.O. Box Number is Not Acceptable) 500 5007 H 300 STREE 500 S 3 ST ATLANTIC BEACH, FL 32233 CITY ACKSONVILLE BEACH 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 pagistered agent. 8-10-07 SIGNATURE Tame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARTOW, RAMIN NAME NAME STREET ADDRESS 335 11 ST STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME DARBI, FARZIN NAME 63 BEACH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE . TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ 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-7IP CITY-ST-ZIP 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

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