2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P01000111781** 1. Entity Name OKEÉCHOBEE FOODS, INC. Mailing Address Principal Place of Business 902 CLINT MOORE ROAD 902 CLINT MOORE ROAD SUITE 126 **SUITE 126** BOCA RATON, FL 33487 BOCA RATON, FL 334B7 CR2E034 (11/05) 04042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0570546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TRINGALI, JOHN M 902 CLINT MOORE ROAD SUITE 126 IN THIS SPACE BOCA RATON, FL 33487 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me NAME S. JAMES TRINGALI 902 CLINT MOORE ROAD #126 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 U00000511078 04/29/06-80033-016 150.00 VSD TITLE TRINGALI, JOHN M NAME STREET ADDRESS 902 CLINT MOORE ROAD #126 BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ZACCAGNINI, ELEANOR NAME 902 CLINT MOORE ROAD #126 STREET ADDRESS DO NOT WRITE C17Y -ST - 27P BOCA RATON, FL 33487 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 attachyrant with an address, with all other like empowered.

 $m\epsilon$ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

561 994-34 Davime Phone 8

FILED