2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jun 10, 2005 08:00 AM Secretary of State

Daytime Phone #

| DOCUMENT # P02000023594 1. Entity Name PREMIER PACKING ENTERPRISES, INC. | | | | | | | | Secr | etary | of S | State |
|---|------------------------------------|----------------|-----------------------|--|----------------|--------------------------|---|--|---------------|------------------------|-----------------------------|
| Principal Place of Business | | | | - Mailing Address | | | 4 | | | | |
| 7899 NW 171 ST. MIAMI, FL 33015 | | | | 7899 NW 171 ST. MIAMI, FL 33015 | | | | *** | | er Billiki læddi Br | W1881 II 1881 |
| 2. Principal Place of Business | | | 3 | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | - 1 | Suite, Apt. #, etc. | | | 05092005 | Chg-P | CR2E03 | 4 (10/03) | |
| City & State | | | | City & State | | | 4. FEI Numbe 02-056- | | | | oplied For ot Applicable |
| Zip | Country | | | Zip | Cour | ntry | 5. Certificate | of Status Desired | | 8.75 Add ee Require | |
| 6. Name and Address of Current I | | | | Registered Agent Name | | | 7. Name and Address of New Registered Agent | | | | |
| LLANOS, DIEGO F 7899 NW 171 ST. MIAMI, FL 33015 | | | — | | | (O () Bry Numbe | er is Not Acceptable | ` | | <u></u> | |
| | | | | | OFFICE Address | (F.O. DOX (4diffice | SI IS NOT ACCEPTABLE | , ———— | | | |
| | | | | | | City | | | FL | Zip Cod | le . |
| 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. | | | | | | | | | | | and accept |
| SIGNATURE (NOTE: Registored Agent signature, typed of printed name of registered agent and dite if applicable (NOTE: Registored Agent signature required when renstating) | | | | | | | | | | | |
| DATE. | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 | | | | 9. Election Campa Trust Fund Conf | | | ded to Fees | | | | |
| 10. | PD | <u> </u> | ICERS AND DIRE | | 11. | | ADDITIONS/ | CHANGES TO OFFI | | | |
| NAME | 1 | DIEGO F | | ☐ Delete | TITLE | l l | | HOOOO | | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | 7899 NW 171 ST. MIAMI, FL 33015 | | | | | ET ADDRESS - ST - ZIP | | 000000369387 06/10/05-80005-025 15D.(| | | 0.00 |
| TITLE NAME | } | | | ☐ Delete | TITLE | | | | | Change | Addition |
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| TITLE | | | | ☐ Delete | TITLE | 1 | · | <u> </u> | ! | Change | ☐ Addition |
| NAME Street address | } | | | | NAME STREE | ET ADORESS | | | | | |
| C17Y-ST-ZIP | | | | <u> </u> | CITY- | -ST - ZIP | | <u> </u> | | |] |
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| STREET ADDRESS | | | | | | ET ADDRESS | | | | | İ |
| CITY-ST-ZIP | | · - | | | | ST-ZIP | | <u></u> | | | |
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| STREET ADDRESS CITY-ST-ZIP | | | | | STREE | ET ADORESS ST-ZIP | | | | | l |
| 12. I hereby o | DOLUMS REDO | i or supplemer | ital renott is tilla. | filing does not qualify for and accurate and that n to execute this report It other like empowered. | the exer | nption stated in Se | rama lanal attact | ac it mada undar ac | uth that lane | an afficer. | or disorter |