2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P02000058840 1. Entity Name PARKLAND NUTRITION, INC. Principal Place of Business Mailing Address 1135 HICKORY WAY 6059 CORAL RIDGE DR CORAL SPRINGS, FL 33076 WESTON, FL 33327 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0451157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMATO, PETER DO NOT WRITE 1135 HICKORY WAY WESTON, FL 33327 IN THIS SPACE 3. 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 little if applicable. (NOTE, Registered Agent eignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE AMATO, PETER NAME STREET ADDRESS 1135 HICKORY WAY CITY-ST-ZIP WESTON, FL 33327 TITLE MADERO, CRISTINA M NAME 1135 HICKORY WAY STREET ADDRESS CATY-ST-ZIP WESTON, FL 33327 05/09/06-80088-n25 t50.00 RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE IIILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME

12. I hereby 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 trustel empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental of the corporation or the receiver or truste changed, or on an attachment with an ad-

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP

T OR DIRECTOR