2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 A Secretary of State **DOCUMENT # P02000058840** 1. Entity Name PARKLAND NUTRITION, INC. Principal Place of Business Mailing Address 6059 CORAL RIDGE DR 1135 HICKORY WAY CORAL SPRINGS, FL 33076 WESTON, FL 33327 No Cha-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0451157 \$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 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000755648 10. OFFICERS AND DIRECTORS STD AMATO, PETER NAME STREET ADDRESS 1135 HICKORY WAY CITY-ST-ZIP WESTON, FL 33327 MADERO, CRISTINA M STREET ADDRESS 1135 HICKORY WAY CITY-ST-ZIP WESTON, FL 33327 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

CRISTINA M. MADERD

SIGNATURE:

FILED