2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT-Jan 31, 2007 08:00 AM DOCUMENT # P02000069291 **Secretary of State** E&S FOODS, INC. Mailing Address Principal Place of Business **34 PRINCE MICHAEL LANE** 34 PRINCE MICHAEL LANE PALM COAST, FL 32164 PALM COAST, FL 32164 No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1650310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent CHIUMENTO, III, MICHAEL D DO NOT WRITE 4 OLD KINGS RD N, STE B PALM COAST, FL 32137 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) DATE 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 OFFICERS AND DIRECTORS 10. भाग ह MAIOCCHI, STEPHEN NAME 34 PRINCE MICHAEL LANE STREET ADDRESS City-St-ZiP PALM COAST, FL 32164 TITLE U00000614013 U2/U6/07-80008-025 150.00 NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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.

CITY-ST-ZIP