2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 15, 2007 08:00 A DOCUMENT # P02000105579 1. Entity Name Secretary of State SOUTHWEST FOOD, INC. Principal Place of Business Mailing Address 203 TIMBÉRWALK TRAIL JUPITER FL 33458 203 TIMBERWALK TRAIL JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 16-1629091 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEN, TONG Street Address (P.O. Box Number is Not Acceptable) 203 TIMBERWALK TRAIL JUPITER FL 33458 City Zıp Çode 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 it applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition mor Defete mir Change CHEN, TONG NAME NAME U00000667950 203 TIMBERWALK TRAIL STREET ADDRESS STREET ADDRESS 03/27/07-80010-014 150.00 JUPITER FL 33458 CITY-ST-7IP CITY-ST-ZIP Delete mu ☐ Change Addition 11111 NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11111 ☐ Delete Change Addition NAML STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIF HILF Delcte 1016 Change ☐ Addition NAME NAME STRIET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-St-71P ☐ Change 1110 ☐ Delete ☐ Addition THILE NAMI NAMI STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI-ZIP ☐ Delete THILL ☐ Change ☐ Addition THE NAMI NAME STREET ADDRESS STREET ADDRESS CHY+SI-7IP CITY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 addross, with all other like empowered.

Date