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2007 FOR PROFIT CORPORATION ANNUAL REPORT		May 09, 2007 8:00 Secretary of State
DOCUMENT # P02000125238 Entity Name ASH FOOD GROUP, INC.		05-09-2007 90090 049 ***150.00

Principal Place of Business Mailing Address 598 S. RONALD REAGAN BLVD. 598 S. RONALD REAGAN BLVD. LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business - No P.O. Box # 135 MINGOTRAIL 02132007 Chg-P CR2E034 (12/06) City & State WOOD 4. FEI Number Applied For 22-3883349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u>3a</u>15a Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name R. EDWARD COOLEY, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) SHEPHERD, MCCABE & COPLEY 1450 S.R. 434, WEST STE 200 LONGWOOD, FL 32750 Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change D TITLE TITLE ☐ Delete Addition TATO, MANUEL II NAME NAME 135 MINGO TRAIL 598 SOUTH RONALD REAGAN BLVD STREET ADDRESS STREET ADDRESS CONGWOOD, FL 32150 CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR