2006 FOR PROFIT CORPORATION

CITY - ST - ZIP

SIGNATURE:

changed, or on an attachment with an address

ANNUAL REPORT Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P03000043408 1. Entity Name CARNIVAL FOOD GROUP INC. Principal Place of Business Mailing Address 9006 NW 106 STREET 9006 NW 106 STREET MEDLEY, FL 33178 MEDLEY, FL 33178 03302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0688849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CHEMALY, JACOB DO NOT WRITE 9006 NW 106 ST MEDLEY, FL 33178 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TREA IIILE NAME CHEMALY, GLADYS STREET ADORESS 12480 SW 97 STREET U000000512103^M CITY-ST-ZIP MIAMI, FL 33186 04/29/06-80077-017 150.00°M THLE CHEMALY, JACOB NAME 12480 SW 97 STREET STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 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

NG OFFICER OR DIRECTOR

FILED