2008 FOR PROFIT CORPORATION

FILED May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000064164 NORTHERN FOOD ENTERPRISES, INC. Principal Place of Business Mailing Address 3430 N TAMIAMI TRAIL 3430 N TAMIAMI TRAIL SARASOTA, FL 34234-5356 SARASOTA, FL 34234-5356 CR2E034 (11/05) No Chg-P 04202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3095494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ALTIER, DAVID A ESQ. 1800 SECOND ST STE 830 SARASOTA, FL 34236 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000943522 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE HILL, STEWART NAME STREET ADDRESS 2850 DESOTO RD SARASOTA, FL 34234 CITY - ST - ZIP TITLE NAME DIGGS, NANNIE R STREET ADDRESS 2850 DESOTO RD CITY-ST-ZIP SARASOTA, FL 34234 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-Z(P

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.

STEWART HILL X 4-30-08 (94) 879 7144

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

STEWART HILL & 4-30-08

ER OR DIRECTOR

Date