2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 8:00 am Secretary of State 03-17-2006 90129 011 ***158.75 DOCUMENT # P03000066472 1. Entity Name BEST BROTHERS FOOD, INC. 40033690 Mailing Address Principal Place of Business 7777 NW 17TH AVENUE 7777 NW 17TH AVENUE MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P 03132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0049973 \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent DISLA, JESUS DO NOT WRITE 7777NW 17TH AVENUE MIAMI, FL 33147 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DISLA, JESUS STREET ADDRESS 6561 NW 172ND LANE CITY-ST-ZIP MIAMI, FL 33015 TITLE DISLA, NERY STREET ADDRESS 18290 MEDITERRIAN BLVD, APT, 506 CITY-ST-ZIP MIAMI, FL 33015 TITLE DISLA, JUAN NAME STREET ADDRESS 5270 SW 133RD AVENUE DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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

STREET ADDRESS CITY-ST-ZIP

FILED