2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am Secretary of State DOCUMENT # P03000066472 01-22-2008 90064 039 ***158.75 1. Entity Name BEST BROTHERS FOOD, INC. Principal Place of Business Mailing Address 7777 NW 17TH AVENUE 7777 NW 17TH AVENUE MIAMI, FL 33147 MIAMI, FL 33147 01122008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0049973 Not Applicable \$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 Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be • Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DISLA, JESUS NAME 6561 NW 172ND LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE SD DISLA, NERY NAME 18290 MEDITERRIAN BLVD. APT. 506 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TD TITLE DISLA JUAN NAME STREET ADDRESS **5270 SW 133RD AVENUE** DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33027 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation

changed, or on an attachment with an address, with all other like empowered.

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