2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 14, 2007 8:00 am Secretary of State

05-14-2007 90099 043 ***150.00

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PLAZA PROVISIONS WHOLESALE, INC. 40113508 Mailing Address Principal Place of Business 9692 LOBLOLLY PINE CIRCLE 3087 MICHIGAN AVENUE ORLANDO, FL 32837 KISSIMMEE, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 56-2396349 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMAN, JOSE F 9692 LOBLOLLY PINE CIRCLE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32837 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition ROMAN, JOSE F NAME NAME STREET ADDRESS STREET ADDRESS 3087 MICHIGAN AVENUE CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL TITLE ☐ Delete TITLE ☐ Change Addition MENDEZ, MINERVA 3087 MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS KISSIMMEE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition ROMAN, RICARDO NAME NAME STREET ADDRESS 3087 MICHIGAN AVENUE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 changed, or on an attachment with an address, with all without like expowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #