2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 03, 2008 08:00 A **DOCUMENT # P03000105053 Secretary of State** ATLANTIS FOOD BROKERS INC. Principal Place of Business Mailing Address 30 MARIGOLD LANE JOHN GRAHAM DEBARY, FL 32713 30 MARIGOLD LANE DEBARY, FL 32713 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1204323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAHAM, JOHN DO NOT WRITE 30 MARIGOLD LANE DEBARY, FL 32713 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ШĘ GRAHAM, JOHN NAME STREET ADDRESS 30 MARIGOLD LANE CITY-ST-ZIP **DEBARY, FL 32713** TITLE U00000845939 GRAHAM, MARY NAME 03/18/08-80008-004 150.00 STREET ADDRESS 30 MARIGOLD LANE CITY-ST-ZIP **DEBARY, FL 32713** TITLE SULLIVAN, LISA NAME STREET ADDRESS 272 WOODLAKE LANE DO NOT WRITE DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 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 or trustee empowered to exemple 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