2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State 04-24-2007 90010 041 ***150.00 **DOCUMENT # P03000114415** 1. Entity Name MSR FOODS, INC. Principal Place of Business Mailing Address 4103 S. ORLANDO DR. 4103 S. ORLANDO DR. SANFORD, FL 32773 SANFORD, FL 32773 CR2E034 (11/05) No Cha-P 03212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0301485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOSSAIN, MOHAMMED P DO NOT WRITE 4103 S. ORLANDO DR. SANFORD, FL 32773 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 appaicable (NOTE: Registered Agent triansture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL: FEE IS \$150.00 After May 1, 2007; Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOSSAIN MOHAMMED T NAME STREET ADORESS 248 MAGNA PARK CITY-ST-ZIP WINTER PARK, FL 32792 DTLE NAME BHUIYAN, SHABNAM M 1007 VIA CAMO PL STREET ADDRESS CITY-\$1-2P LAKE MARY, FL 32746 IME CHODHURY, RINEE 11208 WYNDHAM CREST BOULEVARD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SANFORD, FL 32773 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 just 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. Daysout Phone s

FILED