2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 14, 2008 08:00 A Secretary of State **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 No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0301485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOSSAIN, MOHAMMED P 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be ციენწეგ94782 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOSSAIN, MOHAMMED T NAME STREET ADDRESS 248 MAGNA PARK WINTER PARK, FL 32792 CITY-ST-ZIP TITLE BHUIYAN, SHABNAM M NAME STREET ADDRESS 1007 VIA CAMO PL CITY-ST-ZIP LAKE MARY, FL 32746 TITLE CHODHURY, RINEE NAME 11208 WYNDHAM CREST BOULEVARD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SANFORD, FL 32773 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #