2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _P_

Mar 05, 2008 08:00 Al Secretary of State **DOCUMENT # P03000142841** 1. Entity Name KARN FOOD, INC. Mailing Address Principal Place of Business 1363 LAZY RIVER LANE 1363 LAZY RIVER LANE DELAND, FL 32720 DELAND, FL 32720 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3110105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAH, MRUGESH 1363 LAZY RIVER LANE IN THIS SPACE DELAND, FL 32720 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. (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 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 000000847798 03/19/08780033-023/150.00 SHAH, MRUGESH NAME STREET ADDRESS 1363 LAZY RIVER LANE . CITY-ST-ZIP **DELAND, FL 32720** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 trusteetempowered 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 that empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED