2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CHSE034 (10/06)

JE WOORE

Jan 31, 2007 08:00 AM DOCUMENT # P04000058778 **Secretary of State** FOOD STRATEGY, INC. Principal Place of Business Mailing Address 7187 SOUTHPORT DR BOYNTON BEACH FL 33437 7187 SOUTHPORT DR **BOYNTON BEACH FL 33437** 2. Principal Place of Business - No P O Box # 3. Mailing Address Suile, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 20-0978227 Not Applicable Zip Country Zip 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 Namo KULICK, ALLAN Street Address (P.O. Box Number is Not Acceptable) 7187 SOUTHPORT DR **BOYNTON BEACH FL 33437** Zip Codo City 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 applicabile. (NOTE: Registered Agent signature required when reinstehre) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. шп Addition ☐ Dolete HILL Change KULICK, ALLAN NAM NAME 7187 SOUTHPORT DR STREET ADDRESS SIDELL ADDRESS **BOYNTON BEACH FL 33437** CHY SI-7IP CHY-S1-ZIP ☐ Defete ulu ☐ Change Addition DROPKIN, LAWRENCE 7187 SOUTHPORT DR STREET LADDRESS STREET LADDRESS **BOYNTON BEACH FL 33437** CHY-ST- /IP CITY - ST - ZIP ☐ Defete BHI Change Addition NAMI! NAME STRUT ADDRESS STREET LADDIESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TOTAL ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP 1011 ☐ Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP HILE HILL Delete Change ☐ Addition NAMŁ NAMI: STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information and that my signature shall have the same logal effect as if made under oath, that I am an officer or director director and that my name appears in Block 10 or Block 11

FILED