2008 FOR PROFIT CORPORATION ~ ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2008 8:00 am DOCUMENT # P04000061503 Secretary of State 1. Entity Name 02-28-2008 90020 036 ***150.00 FANNING ISLAND FOOD BROKERS, INC. Principal Place of Business Mailing Address 9429 HECKSCHER DR. JACKSONVILLE FL 32226 9429 HECKSCHER DR. JACKSONVILLE FL 32226 2. Principal Place of Systness - No P.C. Box # 9429 Heckscher Mailing Address 1 1429 Heckscher Dr Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 84-1644143 TAX Not Applicable Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 32226 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, BOBBIE Street Address (P.O. Box Number is Not Acceptable) 9429 HECKSCHER DR. JACKSONVILLE FL 32226 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. Stored agent and tale if applicable. (NOTE Registered Agent eightfund required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE TAYLOR, BOBBIE NAME NAME STREET ADDRESS 9441 HECKSCHER DR. STREET ADDRESS JACKSONVILLE FL 32226 CITY-ST-ZIP TITLE Dafete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Derete THLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-219 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED