2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2008 8:00 am Secretary of State DOCUMENT # P04000077952 05-15-2008 90025 030 ***150.00 1. Entity Name HOFFNER FOOD, INC. Principal Place of Business Mailing Address 5600 HOFFNER AVE 1007 VIACOMO PLACE ORLANDO, FL 32812 LAKE MARY, FL 32746 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-1118737 Not Applicable Zip Country 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 BHUIYAN, SHAIFUL Street Address (P.O. Box Number is Not Acceptable) 1007 VIACOMO PLACE LAKE MARY, FL-32746 · 1/4/2 Zip Code 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME BHUIYAN, SHAIFUL NAME STREET ADDRESS 1007 VIACOMO PLACE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FATEMA, KANIZ NAME STREET ADDRESS 736 7TH WAY STREET ANDRESS CITY-ST-ZIF WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HOSSAIN, TOFAZZAL NAME STREET ADDRESS 240 MANGOLIA PARK STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 CITY-ST-ZIP TITLE TITLE Change | ☐ Addition HOSSAIN, REHENA NAME STREET ADDRESS 5600 HOFFNER AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition MAME HOSSAIN, REHENA STREET ADDRESS 5600 HOFENER AVE STREET ADDRESS CITY-ST-ZIF ORLANDO, FL 32812 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.

of Feside

Date

Daytime Phone #

FILED