2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2008 08:00 A **Secretary of State** DOCUMENT # P04000136777 KAZOLI FOODS, INC. Principal Place of Business Mailing Address 6290 N ATLANTIC AVE 5803 N. BANANA RIVER BLVD. #1045 CAPE CANAVERAL, FL 32920 STE 5 + 6CAPE CANAVERAL, FL 32920 02272008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0549464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIMENTA, DEBRA DO NOT WRITE 5803 N. BANANA RIVER BLVD. #1045 CAPE CANAVERAL, FL 32920 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE PIMENTA, DEBRA NAME 5803 N. BANANA RIVER BLVD. #1045 STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 U00000874122 04/10/08-80106-006 150.00 VPD TITLE PIMENTA, ADELINO NAME 5803 N. BANANA RIVER BLVD. #1045 STREET ADDRESS CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 receiper or trustee empayered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY - ST- 7(P

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

INTED NAME OF BIGNING OFFICER OR