2006 FOR PROFIT CORPORATION ANNUAL REPORT

02-10-2006 90028 044 ***150.00 **DOCUMENT # P04000147127** 1. Entity Name LOS PRIMITOS FOODS, INC. Principal Place of Business Mailing Address 10430 BONITA BEACH RD P.O. BOX 652 **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34133** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01292006 Chg-P City & State Applied For City & State 4. FEI Number 20-1816946 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, FRANK Street Address (P.O. Box Number is Not Acceptable) 2014 SANTA BARBARA BLVD. NAPLES, FL 34116 City 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 tale 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. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Delete TITLE ☐ Change ☐ Addition LEDESMA, ELIAMAR NAME NAME 1430 BONITA BEACH RD. STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 C/1Y-S1-7IP CELY-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DD F ☐ Delete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE BTIE NAME NAME STREET ADDRESS STREET ADDRESS DEV-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 any address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED Feb 10, 2006 8:00 am

Secretary of State

2-7-06 239-948-2200