2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P04000148627 Apr 24, 2006 08:00 AM Secretary of State 1. Entity Name Z FOODS, INC. Principal Place of Business Mailing Address 1717 N. BAYSHORE DRIVE #1655 MIAMI FL 33132 1717 N. BAYSHORE DRIVE #1655 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 20-1787051 Not Applice! Country Zφ Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABRAMSON, HERBERT Street Address (P.O. Box Number is Not Acceptable) 1717 N. BAYSHORE DRIVE #1655 **MIAMI FL 33132** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Lam familiar with, and access typed or printed name of registered agent and title it applicable [NO?E Registered Agent signature recovered when romstating) FILE NOW!!! FEE IS \$150.00 . 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE \square Defete TITLE ☐ Change ☐ Add::: NAME ABRAMSON, HERBERT NAM U00000529948 STREET ADDRESS 1717 N. BAYSHORE DRIVE #1655 STREET ADDRESS 05/05/06-80092-025 150.00 CITY - ST - ZIP MIAMI FL 33132 DIY-ST-7P TITLE Delete TITLE Change □ Actor NAME ABRAMSON, HERBERT NAME STREET ADDRESS STREET ADDRESS 1717 N. BAYSHORE DRIVE #1655 , CITY ST-ZIP CHY-ST ZIP MIAMI FL 33132 BILE TITLE ☐ Change ☐ Adr ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIILE ☐ Defete HILE ☐ Change Add: NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete ☐ Change □ A ··· STREET ADDRESS: STREET AUDRESS CITY-ST-20P $x = y_1, x_2, \dots, x_n$ CITY - ST - ZIP error that to decident ☐ Change 1 ☐ Address HILE ☐ Delete IIILE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 directly 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 1

USE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO