2005 FOR PROFIT CORPORATION

Jun 10, 2005 8:00 am **Secretary of State ANNUAL REPORT** 05-31-2005 90005 036 ***150.00 **DOCUMENT # P04000159205** ORANGE AVENUE FOODS, INC. Principal Place of Business Mailing Address 66022584 **5840 SOUTH ORANGE AVENUE** 1537 SHADY OAK DRIVE ORLANDO, FL 32809 KISSIMMEE, FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-1915259 Not Applicable Zip Country 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 KAPADIA, ASHISH Street Address (P.O. Box Number is Not Acceptable) 1537 SHADY OAK DRIVE KISSIMMEE, FL 34744 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and itibe if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME KAPADIA, ASHISH NAME STREET ADDRESS 1537 SHADY OAK DRIVE STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZP CITY-ST-ZIP VP.T TITLE Delete TITLE Change ☐ Addition SHAH, DHIMANT NAME NAME STREET ADDRESS 168 OAK GROVE CIRCLE STREET ADDRESS CITY-ST-ZP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ABDRESS CITY-ST-7P CITY-ST-7IP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 1131 E O Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Soction 119.07(3)(i). 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 efficier 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 attachingent with an address, with all other like empowered. ASHISH

SIGNATURE:

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