2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CHY-ST-ZIP

STREET ADDRESS CITY-ST-ZTP TITLE NAME STREET ADDRESS

Secretary of State DOCUMENT # P04000159205 ORANGE AVENUE FOODS, INC Principal Place of Business Mailing Address **5840 SOUTH ORANGE AVENUE** 1537 SHADY OAK DRIVE ORLANDO, FL 32809 KISSIMMEE, FL 34744 CR2E034 (11/05) No Chg-P 04212006 DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1915259 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KAPADIA, ASHISH 1537 SHADY OAK DRIVE KISSIMMEE, FL 34744 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P.S TITLE KAPADIA, ASHISH NAME 1537 SHADY OAK DRIVE STREET ADDRESS CHTY-ST-ZIP KISSIMMEE, FL 34744 U00000547350 VP.T TITLE 05/12/06-80021-015 150.00 SHAH, DHIMANT NAME 168 OAK GROVE CIRCLE STREET ADDRESS CITY-ST-719 LAKE MARY, FL 32746

DO NOT WRITE IN THIS SPACE

FILED

May 01, 2006 08:00 AM

Applied For

\$8,75 Additional

Fee Required

Not Applicable

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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 en