2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment witten address, with all other like empowered

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P05000007530 04-30-2007 90430 034 ***150.00 D & H FOOD AND FUEL INC. Mailing Address Principal Place of Business 3950 DAVIE ROAD 3950 DAVIE ROAD 40000-**DAVIE, FL 33314** DAVIE, FL 33314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-2168694 Not Applicable Zip Country Zip 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 Name DIAZ, DANIEL Street Address (P.O. Box Number is Not Acceptable) 3950 DAVIE ROAD **DAVIE, FL 33314** City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ Change ☐ Addition ☐ Delete TITLE TITLE DIAZ, DANIEL NAME NAME 3786 EAST HIBISCUS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 CITY-ST-7IP TITLE ☐ Delete Change Addition NAME HERNANDEZ, JULIO MAME STREET ADDRESS STREET ADDRESS 19163 CRYSTAL ST CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33332 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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

FILED

Daytime Phone #