2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachr

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000011061** 1. Entity Name 04-13-2006 90305 030 ***150.00 DANNA FOOD & BEVERAGE, INC. Principal Place of Business Mailing Address 1958 SE PT. ST. LUCIE BLVD. 1958 SE PT. ST. LUCIE BLVD. TALTIUUC PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 2. Principal Place of Business 3. Mailing Address Beach 140.5 N. Beach 1405 N. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For TL Ormono Beach Beach promic 20-22087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name narles RIZZOLO, JAMES Street Address (P.O. Box Number is Not Acceptable) 1958 SE PT. ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 1405 N. Beach 8. The above-gamed 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed-name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President, Treasurer Charles Kidd O TITLE Delete TITLE ☐ Change Addition Charles Kidd 1405 N. Beach street RIZZOLO, JAMES NAME NAME STREET ADDRESS 910 NW 11TH TERR. STREET ADDRESS CITY - ST - ZIP STUART, FL 34994 Ormand Beach, FL 32174 CITY-ST-7IP Vice President, secre Wilson secretary TITLE Delete TITLE Change → Addition SETTIPANI, STEVEN NAME 8041 S.E. Orchard Street STREET ADDRESS 2861 SE WILTSHIRE TERR. STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34952 CITY-ST-ZIP FL 33455 Delete TITLE TITLE ☐ Change ☐ Addition RIZZOLO, JANET NAME NAME STREET ADDRESS 1783 NW SHORE TERR. STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE O Delete TITLE ☐ Change ☐ Addition PACE, DANA J STREET ADDRESS 2861 SE WILTSHIRE TERR STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34952 CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of the receiver of 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

with all other like empowered.

FILED

W-06 386, 299, 7557