2008 FÖR PROFIT CORPORATION FILED ANNUAL REPORT Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # P05000014388** 1. Entity Name PRIME TIME DELIVERY, INC. Principal Place of Business Mailing Address 6501 W. KNIGHTS GRIFFIN ROAD **POST OFFICE BOX 5019** PLANT CITY, FL 33563 PLANT CITY, FL 33565 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE 4. FEI Number 25-1909656 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATTHEWS, WAYNE DO NOT WRITE 6501 W. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565 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.

9. Election Campaign Financing

Trust Fund Contribution.

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00

-- After May 1, 2008 Fee will be \$550.00

MATTHEWS, WAYNE

POST OFFICE BOX 4403

POST OFFICE BOX 4403

PLANT CITY, FL 33563

PLANT CITY, FL 33563

MATTHEWS, PATSY

VS

10. TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

U00000779048 01/11/08-80022-024 158.75

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

CHY-5	ST-ZIP	
ii C	ndicated of the corp	ertify 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 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 coration 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 or on an attachment with an address, with all other like empowered.

(NOTE: Registered Agent signature required when rematating)

\$5.00 May Be

Added to Fees

SIGNATURE: Faton Northeus Patsy Matthews Vice-Pres 1-8-08