2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # P05000016216** 04-25-2007 90162 039 ***150.00 1. Entity Name PLATINUM FOOD SERVICE AND INVESTMENT INC. Principal Place of Business Mailing Address 5166 PRAIRIE DUNES VILLAGE CIR 5166 PRAIRIE DUNES VILLAGE CIR LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2450956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LADAGANA, CHRISTOPHER DO NOT WRITE 5166 PRAIRIE DUNES VILLAGE CIR LAKE WORTH, FL 33463 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LADAGANA, CHRISTOPHER P NAME STREET ADDRESS 5166 PRAIRIE DUNES VILLAGE CIR CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE SD NAME LEE, EILEEN STREET ADDRESS 5166 PRAIRIE DUNES VILLAGE CIR CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 take 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 employered 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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY - ST - 71P TITLE NAME STREET ADDRESS CITY-ST-ZIP