2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM DOCUMENT # P05000021116 **Secretary of State** 1. Entity Name W. KENNEDY FOODS, INC. Principal Place of Business Mailing Address 1506 W KENNEDY BLVD SUITE B 1506 W KENNEDY BLVD SUITE B TAMPA, FL 33606 TAMPA, FL 33606 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-1111310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABDEL, ADAM **DO NOT WRITE** 10213 ASHLEY OAKS DR RIVERVIEW, FL 33569 IN THIS SPACE 3. 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 U00000609913 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 02/01/07-80069-**00**7 150.00 OFFICERS AND DIRECTORS 10. TITLE n NASER, HUSNIEH M NAME STREET ADDRESS 10213 ASHLEY OAKS DR RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE MARK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

Daytime Phone #