2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P05000043359 HERNANDEZ FOOD CORP. 40001200-Mailing Address Principal Place of Business 6091 WEST ATLANTIC BOULEVARD 6091 WEST ATLANTIC BOULEVARD MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 Chg-P CR2E034 (11/05) 4. FEI Number 20-2540394 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country XX 5. Certificate of Status Desired Fee Required ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JERRY HERNANDEZ HERNANDEZ, JERRY 6091 WEST ATLANTIC BOULEVARD MARGATE, FL 33063 City WESTON FL 3. The above named entity submits this statement of 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 (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. XX Change ☐ Addition TITLE Delete TITL F HERNANDEZ, JERRY 4215 PALMETTO TRAIL NAME HERNANDEZ, JERRY NAME STREET ADDRESS STREET ADDRESS 6091 WEST ATLANTIC BOULEVARD CITY-ST-ZIF MARGATE, FL 33063 CITY-ST-71P WESTON, FL 33331 STD HERNANDEZ, KEVIN 1131 NW 106TH AVENUE STD Change TITLE ☐ Detete TITLE Addition HERNANDEZ, KEVIN NAME NAME STREET ADDRESS 6091 WEST ATLANTIC BOULEVARD STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change me ☐ Delete TIME Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI F ☐ Delete TITLE 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 tope 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 intistee empowered 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. SIGNATURE: Daytime Phone # Date JOID TYPED OR PRINTED NAME OF SIGNING OFFICE R DIRECTOR

FILED May 03, 2006 8:00 am

Secretary of State

05-03-2006 90225 026 ***158.75