2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P05000078498 1. Entity Name 4SLICES, INC. Principal Place of Business Mailing Address 911 VILLAGE BLVD **504 SW SANCTUARY DR SUITE 803** PORT ST LUCIE, FL 34986 WEST PALM BEACH, FL 33409 No Chg-P 04102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0836865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKOWITZ, RITA DO NOT WRITE 504 SW SANCTUARY DR PORT ST LUCIE, FL 34986 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000000896819 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/25/08-80023-011 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS Im F PD VISCONTE, DANIELLE NAME STREET ADDRESS 1412 SW BENT PINE COVE CITY-ST-ZIP PORT ST LUCIE, FL 34986 TITLE VD NAME VISCONTE, MICHAEL 1412 SW BENT PINE COVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34986 TITLE MARKOWITZ, RONNIE NAME STREET ADDRESS 504 SW SANCTUARY DR DO NOT WRITE CITY-ST-ZIP PORT ST LUCIE, FL 34986 IN THIS SPACE ILLE DS MARKOWITZ RITA NAME STREET ADDRESS 504 SW SANCTUARY DR CITY-ST-ZIP PORT ST LUCIE, FL 34986 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-7IP

Ritz Harkowitz 4/11/08 561-712-1671

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 feet were 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