2008 FOR PROFIT CORPORATION

Apr 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P05000080641** 1. Entity Name PETER FREUND KNITTING MILLS, INC. Principal Place of Business Mailing Address 6038 WESTBOURGH DRIVE 6038 WESTBOURGH DRIVE NAPLES, FL 34112 US NAPLES, FL 34112 US DO NOT WRITE IN THIS SPACE 04182008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-3006146 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent FREUND PETER JR. 413 COUNTRYSIDE DRIVE NAPLES, FL 34104 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THILE FREUND, PETER JR. NAME STREET ADDRESS 413 COUNTRYSIDE DRIVE CITY - ST - ZIP NAPLES, FL 34104 TITLE SCHWARTZ, EDNA NAME STREET ADDRESS 6038 WESTBOURGH DRIVE CITY-ST-ZIP NAPLES, FL 34112 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE 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 if changed, or on an attaching it with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED