2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # P05000099834 1. Entity Name PISTON FOOD COMPANY Principal Place of Business Mailing Address 4461 67TH AVE N 4461 67TH AVE N PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 25-1921274 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HENDERSON, MIKE 4461 67TH AVE N Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL 33781 City Zip Code 8. The above named onlity 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change THE Delete HILL ☐ Addition HENDERSON, MIKE NAME NAME U00000736379 4461 67TH AVE N STREET ADDRESS STRUCT ADDRESS 05/10/07-80073-023 150.00 PINELLAS PARK FL 33781 CITY-ST-7IP CHY-SI-ZIP HILE ☐ Delete шп ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP TITLE Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-S1-ZIP Delete ☐ Change ☐ Addition HILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP HILE Delete ☐ Change ■ Addition TITLE NAME NAME SURLET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Change ☐ Addition HILLE Delete THE NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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 attachment with an address, with all other like empowered.

4-23-07