2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 08:00 AN 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 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 25-1921274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, MIKE DO NOT WRITE 4461 67TH AVE N PINELLAS PARK, FL 33781 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstation) 000000906490 05/02/08-80024-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HENDERSON, MIKE STREET ADDRESS 4461 67TH AVE N CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

4-16-08

FILED