2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 16, 2006 8:00 am **Secretary of State**

03-16-2006 90226 006 ***158.75

DOCUMENT # P05000125943 1. Entity Name USA SPECIALTY FOODS INC Principal Place of Business Mailing Address 50003120 10626 RAMBLEWOOD ROAD 10626 RAMBLEWOOD ROAD ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For -06-1955890 Not Applicable Zip Country 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 Name TROWBRIDGE, LARRY Street Address (P.O. Box Number is Not Acceptable) 10626 RAMBLEWOOD ROAD ORLANDO, FL 32837 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME TROWBRIDGE, LARRY NAME STREET ADDRESS 10626 RAMBLEWOOD ROAD STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE □ Change ☐ Addition NAME ANUTARAKUL, UNKNA STREET ADDRESS 10626 RAMBLEWOOD ROAD STREET ADDRESS ORLANDO, EL .32837 CITY ST. ZIP CITY-ST-ZIP__ TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME 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 seport is true and courate 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 under the empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with appendixes, with all other like empowered.

SIGNATURÉ