2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P06000062452 04-19-2007 90413 032 ***150.00 OLDÉ FLORIDA SPICE COMPANY, INC. Principal Place of Business Mailing Address 1497 MAIN STREET 1497 MAIN STREET # 352 # 352 DUNEDIN, FL 34698 DUNEDIN, FL 34698 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-486 9687 Not Applicable Zio 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 BATTISTA, ANTHONY D -2386 MANGRUM DRIVE Street Address (P.O. Box Number is Not Acceptable) DUNEDIN, FL 34698 Zip Code FL 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP.S TITLE Delete TITLE Addition ☐ Change MARCHAK, DENNIS NAME NAME 1841 BARBARA LANE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BATTISTA, ANTHONY D NAME NAME 2386 MANGRUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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.

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