2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # P06000089231 03-13-2008 90024 041 ***150.00 MY COUNTRY LATIN FOOD, INC. Principal Place of Business Mailing Address 12210 NW HWY 27 10222 SW 74TH TERR OCALA, FL 34476 OCALA, FL 34476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5142440 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 HERNANDEZ, JESUS J Street Address (P.O. Box Number is Not Acceptable) 10222 SW 74TH TERRACE OCALA, FL 34476 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 UATE (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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ AdditIon HERNANDEZ, JESUS J NAME NAME 10222 SW 74TH TERR STREET ADDRESS STREET ADDRESS OCALA, FL 34476 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Change ☐ Addition TITLE Delete TITLE MARTINEZ, EVELYN NAME STREET AUDRESS STREET ADDRESS 10222 SW.74TH TERR CITY-ST-ZIP CfTY-ST-ZIP OCALA, FL 34476 Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS 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 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 true de 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED