2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2007 8:00 am Secretary of State DOCUMENT # P06000119825 05-09-2007 90115 001 ***150.00 1. Entity Name CALVIN'S SOUL FOOD, INC. Principal Place of Business Mailing Address 1221 W. 13TH ST. SANFORD FL 32771 P.O. BOX 210 SANFORD FL 32772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 92 City & State City & State Applied For Not Applicable Zip 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 BROOKS, CALVIN Street Address (P.O. Box Number is Not Acceptable) 1021 W. 12TH ST. SANFORD FL 32771 1/21 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 redistered agent and tille if applicable (NOTE: Registered Agent signature required when reinstation) DATE 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIIŒ Delete 11111 Change BROOKS, CALVIN NAME P.O. BOX 210 STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CITY ST ZIP CITY ST-ZIP □ Change ■ Addition ☐ Delete THIE THE NAME NAME STREET ADDRESS STREET ADORESS CITY ST ZIP CHY SEZIP Delete mu Change Addition NAME STREET ADDRESS STREET ADORESS CHY ST ZIP CHY SE 7IP ☐ Delete HIU Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SLZIP ☐ Delete JHH Change ☐ Addition TITLE NAME STRUCT ADDRESS STREET ADDRESS CHY SEZIP CITY ST 7IP 1011 Change ■ Addition 11111 ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CHY 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 legal 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.

SIGNATURE:

FILED