2008 FOR PROFIT CORPORATION

Jan 25, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000156587** 01-25-2008 90031 030 ***150.00 SHIV BABA OF LABELLE, INC quv-Principal Place of Business Mailing Address 150 SOUTH MAIN STREET PO BOX 1466 LABELLE, FL 33935 LABELL, FL 33975 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01112008 Chg-P City & State City & State 4. FEI Number Applied For 20-5996468 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 PATEL, CHILKA Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH MAIN STREET LABELLE, FL 33935 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATEL CHILKA NAME NAME STREET ADDRESS PO BOX 1466 STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33975 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME PATEL, THAKOR NAME 150 SOUTH MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE, FL 33935 ☐ Addition TITLE ☐ Dalete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [Change Addition TITLE ☐ Delete TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME

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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.

CITY-ST-ZIP

STREET ADDRESS

-234-5044 X1-22-07 Daytime Phone #

STREET ADDRESS

CITY-ST-ZIP