2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P92000015533 Jan 27, 2006 08:00 AM 1. Entity Name Secretary of State M & M FOOD CORPORATION Principal Place of Business Mailing Address 1098 N TAMIAMI TRAIL US 41 BUSINESS 1214 ORTIZ AVE FT MYERS FL 33905 NORTH FT MYERS FL 33903 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, elc 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3182312 Not Applicat Zip Country Zιο 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 RATHOD, MOHAN R Street Address (P.O., Box Number is Not Acceptable) 1214 ORTIZ AVE FT MYERS FL 33905 City 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 title 4 applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Delete Addition TITLE. TITLE MAME NAME RATHOD, MOHAN R U000000405129 STREET ADDRESS STREET ADDRESS 1214 ORTIZ AVE 02/07/06-80028-016 158.75 FT MYERS FL 33905 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addoi-Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addiss MIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change Accinin TILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Action ☐ Delete TITLE Change Change TITLE 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 Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

1/24/06 Date