## Mar 06, 2007 8:00 am 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Secretary of State DOCUMENT # P93000025528 03-06-2007 90001 004 \*\*\*150.00 CREATIVE FOOD INGREDIENTS, INC. Principal Place of Business Mailing Address 16601 BEAR CUB COURT 16601 BEAR CUB COURT 40029847 FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0434725 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITESMAN, GUY E Street Address (P.O. Box Number is Not Acceptable) 1715 MONROE STREET FORT MYERS, FL 33901 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** ☐ Change ☐ Addition TITLE ☐ Defete TITLE O'FLAHERTY, ANDREW W NAME NAME STREET ADDRESS 16601 BEAR CUB COURT STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP **D**elete ☐ Change ☐ Addition TITLE TITLE NAME O'FLAHERTY, K. MICHAEL NAME STREET ADDRESS 2405 SALCOME DRIVE STREET ADDRESS CITY-ST-ZIP OAKVILLE, ONTARIO, 16h 7n5 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CJTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME 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 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.

A. W. O'Flaherty

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20 (2007

239.482.0731

Daytime Phone #

FILED