2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-14-2008 90022 018 ***150.00 DOCUMENT # P93000034425 SHOWCASE PROVISIONS, INC. 40024859 Principal Place of Business Mailing Address **498 MARINER DRIVE 498 MARINER DRIVE** JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0415056 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 FLORA, DOMENICA M Street Address (P.O. Box Number is Not Acceptable) 498 MARINER DRIVE JUPITER, FL 33477 City 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Change ☐ Addition FLORA, MICHAEL NAME 498 MARINER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP DVST Delete Change ☐ Addition THILE Floro, Domenica M FLORA, DOMENICA H MALAE NAME STREET ADDRESS 498 MARINER DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP Change | TITLE ☐ Delete TIRE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST- 7(P TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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.

omenico MFlora

FILED Feb 14, 2008 8:00 am

Secretary of State