2008 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

FILED **ANNUAL REPORT** May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P93000059095** IVANHO FOOD ENTERPRISES OF BAYSIDE, INC. Mailing Address Principal Place of Business 7501 DADE; LAND MALL **401 BISCAYNE BLVD** FC3 S 219 MIAMI, FL 33132 US MIAMI, FL 33156 US CR2E034 (11/05) No Chg-P 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0439201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HO, IVAN R DO NOT WRITE 7501 DADELAND MALL IN THIS SPACE FC3 MIAMI, FL 33156 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 remetating) 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 U00000939051 10. OFFICERS AND DIRECTORS 05/28/08-80011-015 150.00 D TITLE HO, IVAN R NAME 7501 DADELAND MALL FC3 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 trusfee empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if