2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P93000068746 FLEMING ENTERPRISES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address **1251 NE 9TH AVE** 1251 NE 9TH AVE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 US 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0435816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FLEMING, KENNETH W DO NOT WRITE 1251 NE 9TH AVE FT LAUDERDALE, FL 33304 IN THIS SPACE 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 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLEMING, KENNETH W NAME STREET ADDRESS 1251 NE 9TH AVE CITY-ST-ZiP FT LAUDERDALE, FL 33304 7171F FLEMING, ELIZABETH S NAME STREET ADDRESS 1251 NE 9TH AVE E80334000001 CITY-ST-78P FT LAUDERDALE, FL 33304 03/22/05 80081-012 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

SIGNATURE!

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED