2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000070494 1. Entity Name 01-17-2006 90267 041 ***150.00 THE SALAD WERKS, INC. Principal Place of Business Mailing Address 701 BALD EAGLE DR. 950 N COLLIER BLVD MARCO ISLAND, FL 34145-2745 STE. 414 MARCO ISLAND, FL 34145-6642 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Cha-P CR2E034 (11/05) City & State City & State A FEI Number Applied For 65-0455654 Not Applicable Zip Country Zio 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 Nama CARMIGNANI, A. WAYNE 41 E PELICAN STREET Street Address (P.O. Box Number is Not Acceptable) ISLES OF CAPRI, FL 34113 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of 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, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PS Deleta TITLE Change ☐ Addition TARMIGNANI ANGELO B 785 DOUE CT. CARMIGNANI, ANGELO B NAME NAME STREET ADDRESS **5802 GLEN COVE APT. 308** STREET ADDRESS MARCO ISLAND, FL 3' CITY-ST-ZIP NAPLES, FL 33963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CARMIGNANI, A W NAME NAME STREET ADDRESS 41 E PELICAN STREET STREET ADDRESS CITY-ST-ZIP ISLES OF CAPRI, FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Chenne ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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-ZIP CITY-ST-ZIP

FILED

Jan 17, 2006 8:00 am

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 cett; 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.