2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 25, 2005 08:00 AM **DOCUMENT # P94000008521 Secretary of State** 1. Entity Name A & E FOODS, INC. Principal Place of Business Mailing Address 201 S RIDGEWOOD AVE., #!2 201 S RIDGEWOOD AVE., #12 #12 #12 EDGEWATER, FL 32141 EDGEWATER, FL 32141 07202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3227939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AFFRONTI, ANTHONY A 201 SOUTH RIDGEWOOD AVENUE IN THIS SPACE EDGEWATER, FL 32141 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. INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE STRONG, DAVID A NAME 776 SUGAR CANE LANE STREET ADDRESS CITY - ST- ZIP PORT ORANGE, FL 32129 UU00000374302 07/25/05-HUUU3-024 150.UD TITLE AFFRONTI, ANTHONY A SR NAME 323 MARINA VIEW LANE STREET ADDRESS CITY-ST-ZIP WEBSTER, NY 14580 TITLE AFFRONTI, MARY A NAME STREET ADDRESS 323 MARINA VIEW LANE DO NOT WRITE CITY-ST-ZIP WEBSTER, NY 14580 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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,

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP