2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # P94000008521 1. Entity Name A & E FOODS, INC. Principal Place of Business Mailing Address 201 S RIDGEWOOD AVE., #12 207 S RIDGEWOOD AVE., #12 #12 EDGEWATER, FL 32141 US EDGEWATER, FL 32141 US 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3227939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Addrass of Current Registered Agent AFFRONTI, ANTHONY A DO NOT WRITE 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 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 10. OFFICERS AND DIRECTORS TITLE STRONG, DAVID A NAME STREET ADDRESS 776 SUGAR CANE LANE CITY-ST-ZIP PORT ORANGE, FL 32129 TOTALE. U00000470353 03/28/06-80011-001 150.00 NAME AFFRONTI, ANTHONY A SR STREET ADDRESS 323 MARINA VIEW LANF CITY-ST-ZIP WEBSTER, NY 14580 7171.6 AFFRONTI, MARY A NAME STREET ADDRESS 323 MARINA VIEW LANE DO NOT WRITE CITY - ST- ZIP WEBSTER, NY 14580 DUE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 emagwised 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 a other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ES OR PRINTED NAME GNING OFFICER OR DIRECTOR

FILED