2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2008 08:00 AN Secretary of State **DOCUMENT # P94000050408** 1. Entity Name EASY GARLIC, INC. Principal Place of Business Mailing Address 8860 EAST IRLO BRONSON HWY P.O. BOX 280 ST CLOUD, FL 33471 US KENANSVILLE, FL 34739 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0503719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCWHORTER, MYRA DO NOT WRITE 447 LAGOON CT. KENANSVILLE, FL 34739 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 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCWHORTER, MYRA NAME U00000779675 01/11/08-80046-023 150.00 STREET ADDRESS 447 LAGOON CT. 1 KENANSVILLE, FL 34739 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.