2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056827

FILED Mar 08, 2006 Secretary of State

Entity Name: GALLERIA SNACKS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2077 S. TAMIAMI TRAIL VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 2077 S. TAMIAMI TRAIL VENICE, FL 34293 FEI Number: 12-1289488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHAPIRO, RICHARD A BLOOM, RICHARD K 2063 MAIŃ STREET 432 BELLINI CIRCLE SARASOTA, FL 34237 US US NOKOMIS, FL 34275 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. SIGNATURE: RICHARD BLOOM 03/08/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BLOOM, MARTIN Name: Name: 2077 S. TAMIAMI TRAIL Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BLOOM, RICHARD Name: 2077 S. TAMIAMI TRAIL Address: Address: VENICE, FL 34293 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD BLOOM 03/08/2006 DIR