2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 08:00 AM **Secretary of State** DOCUMENT # P95000000375 C & C FOOD CORPORATION Principal Place of Business Mailing Address 1444 E. FLETCHER AVE 1444 EAST FLETCHER AVENUE TAMPA, FL 33612 US TAMPA, FL 33612 US No Chg-P CR2E034 (11/05) 04252008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3285545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAUDHRY, OMAR DO NOT WRITE 1444 E. FLETCHER AVE TAMPA, FL 33612 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CHAUDHRY, OMAR T NAME 15932 ELLSWORTH DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 . U00000929025 05/21/08-80053-003 150.00 TITLE CHAUDHRY, MOHAMMAD STREET ADDRESS 10310 COUNCILS WAY CITY-ST-ZIP TAMPA, FL 33617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 the exercise 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED