2007 FOR PROFIT CORPORATION

FILED Apr 06, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P95000032986 TRITON FOODS, INC. Principal Place of Business Mailing Address 7736 NORTHWEST 76TH AVENUE 7736 NORTHWEST 76TH AVENUE MEDLEY, FL 33166 MEDLEY, FL 33166 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALVAREZ, ALFREDO DO NOT WRITE 7736 NW 76 AVE. MIAMI, FL 33166 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, 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 NOWIII PEE IS \$150.00 ☐ Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, ALFREDO NAME 7736 NW 76 AVE STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 U00000692423 04/13/07-80052-003 158.75 TITLE ALVAREZ, RADY M NAME STREET ADDRESS 9390 SW 124 ST MIAMI, FL 33176 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

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS