2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 23, 2006 08:00 AN DOCUMENT # P95000034842 **Secretary of State** 1. Entity Name OCEÁN FOOD ASSOCIATES, INC. Principal Place of Business Mailing Address 409 EAST OCEAN BLVD. 409 EAST OCEAN BLVD. STUART, FL 34997 STUART, FL 34997 CR2E034 (11/05) 01172006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0577530 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATEL, MANOJ K. DO NOT WRITE 409 E. OCEAN BLVD STUART, FL 34997 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May 80 . Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TIME PATEL, PRADIP R NAME 19701 COUNTY LINE ROAD STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 U00000394076 01/25/06-80046-019 150.00 VTD TITLE PATEL, MANOJ K NAME 409 E. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE MANE STREET ADDRESS CITY-ST-ZIP TITLE 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1-18-06 772-220-4656

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