2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 11, 2007 8:00 am Secretary of State DOCUMENT # P95000093619 05-11-2007 90044 001 ****75.00 1. Entity Name 05-11-2007 90044 002 ****75.00 MARTEX FOOD SERVICES FLORIDA, INC. Mailing Address Principal Place of Business 6590 W. ATLANTIC BLVD. 6590 W. ATLANTIC BLVD. 66014390 MARGATE, FL MARGATE, FL 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0649716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTRA, RACSO DO NOT WRITE 6542 W. ATLANTIC BLVD. SUITE 606 IN THIS SPACE MARGATE, FL 33063 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE BARTRA, RACSO NAME 6542 W. ATLANTC BLVD. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 VSD TITLE BARTRA, GUSTAVO NAME STREET ADDRESS HOSPITAL STRATT #2 ORANGESTAD, ARUBA, CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED