2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P95000096783** 04-03-2006 90368 022 ***150.00 1. Entity Name TRANSAMERICA FOOD ENTERPRISES, INC. Principal Place of Business Mailing Address **60023920** 11077 N.W. 36 AVENUE 11077 N.W. 36 AVENUE MIAMI, FL 33167 US MIAMI, FL 33167 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0651675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FYYU, STANLEY Street Address (P.O. Box Number is Not Acceptable) 8538 GLENCAIAN LANE MIAMI LAKE, FL 33076 City Zip Code 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition YU, STANLEY F NAME NAME STREET ADDRESS 8538 GLENCAIRN LANE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE XX Change Delete TITLE Addition NAME YEE, KAN NAME 8706 Flower Song Cove STREET ADDRESS 6030 NW 62 CT STREET ADDRESS CITY-ST-7IP PARKLAND, FL 33067 CITY-ST-ZIP Boynton Beach, FL 33437 Delete TITLE TITLE ☐ Change ☐ Addition YU, WINNIE NAME NAME 8538 GLENCAIRN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKE, FL 33016 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 additionment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

FILED