2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State DOCUMENT # P96000020252 05-03-2006 90252 040 ***150.00 1. Entity Name G & G FOOD SYSTEMS, INC. Principal Place of Business Mailing Address TINECARA 1175 HOMESTEAD ROAD 1175 HOMESTEAD ROAD LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0646591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKIPPER, ANITA C DO NOT WRITE 5601 8TH STREET S.W. IN THIS SPACE LEHIGH ACRES, FL 33971 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 SPECIALE, RENE M NAME STREET ADDRESS 13211 PINTO LANE CITY-ST-7IP FORT MYERS, FL 33912 ST TITLE SKIPPER, ANITA C NAME STREET ADDRESS 13211 PINTO LANE CITY-ST-ZIP FORT MYERS, FL 33912 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 supplier ental 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 regimer of trustee empoweded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED