* 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P96000035886 1. Entity Name MILTON FOODS, INC. Principal Place of Business 6534 CAROLINE ST MILTON, FL 32570 US Mailing Address BRANDON, FL 33511 US

FILED Apr 09, 2007 08:00 A Secretary of State

03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3384575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURRY, CLIFTON C JR DO NOT WRITE 750 WEST LUMSDEN ROAD BRANDON, FL 33511 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 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U000000694749 KAZBOUR, TALAL NAME 04/17/07-80033-017 150.00 STREET ADDRESS 1326 E. LUMSDEN RD CITY-ST-ZIP BRANDON, FL 33511 MARSHALL, ANDREW NAME STREET ADDRESS 1326 E. LUMSDEN RD CITY-SI-ZIP BRANDON, FL 33511 MARSHALL, WILLIAM NAME STREET ADDRESS 1326 E. LUMSDEN RD DO NOT WRITE CITY-ST-ZIP BRANDON, FL 33511 IN THIS SPACE TITLE BURLEY, MITCHELL B NAME STREET ADDRESS 1326 E. LUMSDEN RD BRANDON, FL 33511 CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Karbour 4/4/07

(813) 684.0622

Daylane Phone #