2006 FOR PROFIT CORPORATION ANNUAL REPORT

TATLE MARKE STREET ADDRESS

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P96000085789 1. Entity Name SAFE FOOD SYSTEMS, INC. Principal Place of Business Mailing Address 2206 NE 26 STREET 2206 NE 26 STREET FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0719781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUNDLACH, WILLIAM DO NOT WRITE 2780 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306 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 (NDTE Registered Agent signature required when reinstating) DATE U000000512411 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 'Added to Fees 04/29/06-30086-024 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DILE VPD NAME GUNLACH, WILLIAM III STREET ADDRESS 2206 NE 26 STREET CSTY-ST-ZIP FORT LAUDERDALE, FL 33305 TITLE GUNDLACH, JON ERIC NAME STREET ADDRESS 2206 NE 26 STREET FORT LAUDERDALE, FL 33305 CITY-ST- 210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-289 IN THIS SPACE NAME STREET ADDRESS C01Y-ST- 23P TOTLE MAINE STREET ADDRESS CITY-ST-ZIP

FILED

Daytima Phone #

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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 of trustee expowered 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 attactifier with an address, with all other tike ampowered.