2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

12. I hereby certify that the information supplied with this filling doe indicated on this report of supplemental report is true and of the corporation or the receiver or trustee empowered to

changed, or on an attachment with an address, with all of

SIGNATURE:

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P96000088618 HOYCO FOOD INGREDIENTS, INC. Principal Place of Business Mailing Address 6555 NW 36 ST 6555 NW 36 ST 319 319 MIAMI, FL 33166 US MIAMI, FL 33136 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0784781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOYTINK, ERIC J DO NOT WRITE 1000 N.W. NORTH RIVER DRIVE #101 MIAMI, FL 33136 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, based or printed asme 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOYTINK, ERIC J NAME STREET ADDRESS 1000 N.W. NORTH RIVER DRIVE #101 CITY-ST-ZP MIAMI, FL 33136 TITLE NAME UCCUCCES 7407 STREET ADDRESS 05/17/06-80048-023 CITY-SI-ZIP HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

inot adalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information recently and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED