2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P96000088618** 04-30-2008 90207 001 ***150.00 HOYCO FOOD INGREDIENTS, INC. Principal Place of Business Mailing Address 60035400 6555 NW 36 ST 6555 NW 36 ST 319 319 MIAMI, FL 33166 MIAMI, FL 33136 04222008 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 eccept the obligations of registered agent. SIGNATURE Signature, speed or printed name of registered sopril she title if applicable. (NOTE: Perietered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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-ZIP MIAMI, FL 33136 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting do indicuted on this report or supplemental report is true and according to the corporation or the receiver or mustec empowered to the corporation. as not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same logal effect as if made under oath; that I am an officer or director still this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the impowered. changed, or on an attachment with an address, with all d SIGNATURE: 305-870-0101

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