2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Feb 22, 2007 08:00 AM DOCUMENT # P97000012016 **Secretary of State** 1. Entity Name FLYING FOOD INTERNATIONAL INC. Principal Place of Business Mailing Address 8648 GRIFFIN ROAD D/B/A THE ROMAN OVEN 8648 GRIFFFIN RD. COOPER CITY FL 33328 COOPER CITY FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #, etc Suite, Apt, #, etc 1st MOORE CR2E034 (10/06) City & Stato City & Stato Applied For 4. FEI Number 59-3424987 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALU, PIETRO 9511 SW 49 ST Street Address (P.O. Box Number is Not Acceptable) COOPER CITY FL 33328 City Zıp Code 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 r applicable (NOTE: Registered Age it signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE ☐ Delete THE ☐ Change Addition ALU, PIETRO U00000643271 NAME NAMI 9511 SW 49 ST 03/01/07-80079-022 150.00 STREET ADDRESS STRELL ADDRESS COOPER CITY FL 33328 CHY-ST-ZIP CHY-SI-ZIP ☐ Delete DHE Change Addition ALU, SALVARTRICE NAME NAME 9511 SW 49 ST STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 CHY-ST-ZIP CITY-ST-ZIP 1000 ☐ Delete Addition NAME NAME STREET ADDRESS STREET LADDRESS CHY SI-ZIP CiTY-ST-ZiP Inte Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete HITLE Change Addition NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THE Oclele ☐ Change Addition NAMI: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP

12. I heroby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee employered 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:

2-17-09

FILED