2008 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED May 02, 2008 08:00 AM ate

DOCUMENT # P9700069873 1. Entity Name PROMENADE FUN FOODS, INC.					Secretary of St		
Principal Plac 12201 NW 5 PLANTATION	TH STREET	Mailing Address 12201 NW 5TH STREET PLANTATION, FL 33325 U	S		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
DO NOT WRITE IN THIS SPA			CE	04122008	4. FEI Number Applied For 59-2829237 Not Applicable		
				5. Certificate	of Status Desired	\$8.75 Additional Fee Required	
8. The above named entity submits this statement for the purpose of changing its registered of the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent				DO NOT WRITE IN THIS SPACE office or registered agent, or both, in the State of Florida. I am familiar with, and accept ent algoriture required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	9. Election Campaign Financing Trust Fund Contribution. Add Add Add Add Add Add Add A		U00000944	1174	
10. TITLE NAME STREET ADDRESS CIFY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIF P ACORD, RAY 12201 NW 5TH STREET PLANTATION, FL 33325 ST ACORD, LINDA L 12201 NW 5TH STREET PLANTATION, FL 33325	ECTORS			US/29708-800	j89∸007 150.50	
STREET ADDRESS CITY-ST-ZIP	TREET ADDRESS			DO NOT WRITE			

CITY-\$T-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 oath; 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.

IN THIS SPACE