2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2007 8:00 am Secretary of State DOCUMENT # P97000087729 1. Enlity Namo 01-26-2007 90044 025 ***150.00 E.A.P. FOOD ENTERPRISES, INC. Principal Place of Business Mailing Address 1500 SAWGRASS VILLAGE DR. PONTE VEDRA BEACH FL 32082 242 EDGEWATER BRANCH DR JACKSONVILLE FL 32259 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3471951 Not Applicable Zip Country 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 PLAIEN, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 242 EDGEWATER BRANCH DR. JACKSONVILLE FL 32259 City Zip 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 liftein applicable (NOTI: Registered Agent signalure required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. uni ☐ Delete HITE Change ☐ Addition PLAIEN, ELIZABETH NAME 242 EDGEWATER BRANCH DR SHREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CHY SEZIP CHY ST 78P VP шш Delete Change Addition PLAIEN, JONATHAN 242 EDGEWATER BRANCH DR STAY O'T ADDRESS. SIDELL ADDRESS JACKSONVILLE FL 32259 CHY ST ZIP CITY ST ZIP VΡ HILL Delete HIRE ☐ Change Addition PLAIEN, JASON NAM NAME STREET ADDRESS 242 EDGEWATER BRANCH DR STREET ADDRESS JACKSONVILLE FL 32259 CITY - ST - ZIE CHY SL 7IF THE Delete HILL Addition Change NAMI STREET ADDRESS STREET ADORESS CHY ST ZIP CHY SEZIP ☐ Delete Change ☐ Addition NAM STREET ADDRESS STREET AODRESS CHY ST 7/P CHY ST ZIP 31111 Octob Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SL-7P CHY ST ZIP

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12. I hereby certify 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 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.

SIGNATURE: (