2008 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURÉ:

FILED May 02, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P97000100063** VENECIA FOOD, CORPORATION Principal Place of Business Mailing Address 3320 W. 84TH ST. 3320 W. 84TH ST. BAY #1 **BAY #1** HIALEAH, FL 33018 HIALEAH, FL 33018 No Chg-P CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0796148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent San Barrier Barrier RODRIGUEZ, ANGELO DO NOT WRITE 6830 SUNRISE PL CORAL GABLES, FL 33133 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... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ANGELO NAME STREET ADDRESS 3616 SW 57TH AVE CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME RODRIGUEZ, YAMILET STREET ADDRESS 3616 SW 57TH AVE CITY-ST-ZIP MIAMI, FL 33155 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 STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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

Daytime Phone #