2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 22, 2006 08:00 Al DOCUMENT # P98000012537 1. Entity Name **Secretary of State** A/J'S WAREHOUSE FOODS, INC. Principal Place of Business Mailing Address 36845 CHRISTIAN RD. 36845 CHRISTIAN RD DADE CITY, FL 33523 DADE CITY, FL 33523 US 03192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3492907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 S.W. 22ND ST., 4TH FLOOR MIAMI, FL 33145 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 crinted name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSTD MLE WEBB, JOHN J 36845 CHRISTIAN RD STREET ADDRESS UQQQQQQ476251 DADE CITY, FL 33523 CITY-ST-ZIP 04/06/06-80002-005 150.00 TITLE VD ANUSBIGIAN, ANDREW 35153 QUIET OAK LN STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-ZIP TITLE VD ANUSBIGIAN, ANDREW D NAME STREET ADDRESS 950 VALLEY VIEW CIRCLE DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE MAME STREET ADDRESS

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.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-06