2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2008 8:00 am Secretary of State DOCUMENT # P98000042588 05-05-2008 90249 040 ***150.00 1. Entity Name ANCEE FOOD SERVICES CORP. Principal Place of Business Mailing Address 2150 W. FIRST STREET 2150 W. FIRST STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0838678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAROCCI, THEODORE P-JR-----DO NOT WRITE 2150 W. FIRST STREET 4A IN THIS SPACE FORT MYERS, FL 33901 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 SIGNATURE (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILÉ NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAROCCI, THEODORE PUR. 2150 W. FIRST STREET STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 NAME STREET ADDRESS CITY-ST-ZIP 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-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.

5/1/08

FILED