2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # P98000049602** 1. Entity Name MIGUEL'S FOOD ENTERPRISES, INC. Principal Place of Business Mailing Address 2714 MCINTOSH RD DOVER FL 33527 PO BOX #2167 SEFFNER FL 33583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3512073 Not Applicable Ζıp Country Zip 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 Name HINES, JAMES P Street Address (P.O. Box Number is Not Acceptable) 315 SOUTH HYDE PARK AVENUE TAMPA FL 33606 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, typod or printed hanse of regratered rigert and title if suplicable fNOTE: Registered Agorit signature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Delete ☐ Addition NAME RODRIGUEZ, GEORGE M NAME U00000861223 3035 W KENNEDY BLVD. STREET ADDRESS STREET ADDRESS 04/02/08-80092-025 158.75 **TAMPA FL 33609** CITY-ST-ZIP CITY-ST-ZIE nn e ☐ Derete TITLE Change ■ Addition NAME RODRIGUEZ, PATRICIA A NAME 3035 W KENNEDY BLVD. STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP **TAMPA FL 33609** CJTY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITEF NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-S1-ZIF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attaphment with an adolpses, with all other like empowered. Patricia K. Rodrigues 03/14/08 813-210-7112

Data Bythic Proper

CITY-ST-ZIP 12. Thereby certify that the information supplied with this films does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

SIGNATURE: