2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000073652 03-29-2007 90030 027 ***158.75 1. Entity Name BIG JOHN'S FOOD INC. 40077~ Principal Place of Business Mailing Address 1651 ROBERT J. CONLAN BLVD. P.O. BOX 60547 PALM BAY, FL 32906 PALM BAY, FL 32905 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0861286 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURRAY, JOHN S 2095 HIGHWAY A1A #4202 INDIAN HARBOUR BEACH, FL 32937 riclium Harbour Beach 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition TITLE TITLE Change MURRAY, JOHN S NAME NAME STREET ADDRESS 2095 HIGHWAY A1A #4202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP INDIAN HARBOUR BEACH, FL 32937 From V to P TITLE Change TITLE ☐ Addition Delete NAME MURRAY, LILLY S NAME 2095 HIGHWAY A1A #4202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 Change **X**Addition TITLE ☐ Delete TITLE MURRAY, TOHNS. II 1969 Brockfille St. NE 1969 Brockfille St. NE 1969 Brockfille St. NE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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.

FILED Mar 29, 2007 8:00 am

Lilly Hurray 3/16/07 723-7200