2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 17, 2007 8:00 am Secretary of State DOCUMENT # P98000083231 1. Entity Name 05-17-2007 90037 037 ***150.00 FINE CHEESE PLUS, INC. Principal Place of Business Mailing Address 5160 NE 18TH TER 5160 NE 18TH TER FORT LAUDERDALE FL 33308 SUITE #2 FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0869166 Not Applicable Zip 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 Namo SPINA, GIORGIO 7701 E ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable SUITE #2 POMPANO BEACH FL 33060 LAUDENDAUS 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 agent and their applicable. (NOTE: Registered Agent signature required when reinstatury) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete HIII Change SPINA, GIORGIO NAMI NAM 7701 E ATLANTIC BLVD SUITE #2 STREET ADDRESS NE 18 TERRACE STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZP CHY SI-7P LAUDER PALE FL THE ☐ Defete Ш Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY+SI-ZIP THILE ☐ Delete 11111 Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7F CHY-ST-ZIP □ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ■ Addition NAM STREET ADDRESS STRUET ADDRESS CITY - \$1 - 781 CHY-ST-ZIP HILE ☐ Delete THIE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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. 4-30.07 Daytima Phone

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED