2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # P98000087193 NORTHERN MEAL CORP. Principal Place of Business Mailing Address 8216 NINTH AVENUE DRIVE NORTHWEST POST OFFICE BOX 14307 BRADENTON, FL 34280 BRADENTON, FL 34208 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0882353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUSMAN, MAX DO NOT WRITE 8216 NINTH AVENUE DRIVE NORTHWEST BRADENTON, FL 34280 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 100000905055 10. OFFICERS AND DIRECTORS 05/01/08-80038-011 150.00 TITLE NAME NUSMAN, MAX 8216 NINTH AVENUE DRIVE NORTHWEST STREET ADDRESS BRADENTON, FL 34280 CHY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED