2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P98000101655 1. Entity Name FINE FOODS INTERNATIONAL, INC. Principal Place of Business Malling Address 4115 LAMSON AVENUE 4115 LAMSON AVENUE SPRING HILL, FL 3460B SPRING HILL, FL 34608 02042008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3546323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LEONI, FRED E 4115 LAMSON AVENUE IN THIS SPACE SPRING HILL, FL 34608 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE UDD0000430551 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/22/06-80054-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE LEONI, FRED E NAME STREET ADDRESS 4115 LAMSON AVENUE CITY-ST-ZIP SPRING HILL, FL 34608 TITLE FOTI, CORRINE NAME 4115 LAMSON AVENUE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL. 34608 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ζαι€ IN THIS SPACE NAMÉ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ceth, that I am an officer or director of the corporation or the receiver or trustee empoweres 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.

FRED LEONI

TURE AND TOSO OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

Daytime Phone 8