2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 06, 2006 8:00 am **Secretary of State** DOCUMENT # P98000101853 07-06-2006 90001 029 ***550.00 1. Entity Name TROPICAL FOOD SERVICE, INC. Principal Place of Business Mailing Address 111 5TH AVE 1110 S MAGNOLIA DR INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3545166 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALTESE, KAREN L Street Address (P.O. Box Number is Not Acceptable) 1110 S MAGNOLIA DR INDIALANTIC, FL 32903 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TOTLE ☐ Defete ☐ Change ☐ Addition NAME MALTESE, KAREN L NAME STREET ADDRESS 1110 S MAGNOLIA DR STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SCHRADER, WILLIAM NAME NAME STREET ADDRESS 10630 S TROPICAL TRAIL STREET ADDRESS CITY-ST-7/P MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Ctty-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 pripowered.

IGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #