2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # P98000101853** 1. Entity Name TROPICAL FOOD SERVICE, INC. Principal Place of Business Mailing Address 1110 S MAGNOLIA DR 111 5TH AVE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 CR2E034 (11/05) No Chg-P 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALTESE, KAREN L DO NOT WRITE 1110 S MAGNOLIA DR INDIALANTIC, FL 32903 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. SIGNATURE. 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MALTESE, KAREN L 1110 S MAGNOLIA DR STREET ADDRESS U000000691193 CITY-SY-ZIP INDIALANTIC, FL 32903 04/13/07-80001-003 150.ob UTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP IIILE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-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