2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P98000108074** FOODNET OF FLORIDA, INC. Principal Place of Business Mailing Address 4700 SAN JOSE MANOR DR. W. 4700 SAN JOSE MANOR DR. W. JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 04262007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3559320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODS, THOMAS E DO NOT WRITE 3821 MARNIE PLACE JACKSONVILLE, FL 32223 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 epent and title if epplicable. DATE (NOTE: Registered Agent signature required when reinstatuon) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE WOODS, THOMAS MAME STREET ADDRESS 3821 MARNIE PL CITY-ST-ZIP JACKSONVILLE, FL 32223 U000000742434 05/15/07-80068-014 150.00 NAME STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling doze not qualify indicated on this report or supplemental report in true and occurred and the of the corporation or the receiver or trustee empowered to execute this report. the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director epon as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment SIGNATURE:

FILED