## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P99000000241 ALLSTATE FOOD MARKETING, INC. Principal Place of Business Mailing Address 4494 N JOHN YOUNG PARKWAY 4494 N JOHN YOUNG PARKWAY ORLANDO, FL 32804 ORLANDO, FL 32804 02192008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0887164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAIRE, PAUL L DO NOT WRITE 4494 N JOHN YOUNG PARKWAY ORLANDO, FL 32804 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 DATÉ 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAIRE, PAUL L NAME STREET ADDRESS 4494 N JOHN YOUNG PARKWAY CITY-ST-ZIP ORLANDO, FL 32804 TITLE CEO SHAVER, DONALD E NAME 4494 N JOHN YOUNG PARKWAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE MURPHY, DAVID A NAME 4494 N JOHN YOUNG PARKWAY STREET ADDRESS DO NOT WRITE City-St-7IP ORLANDO, FL 32804 IN THIS SPACE TITLE KRESS, WILLIAM NAME STREET ADDRESS 4494 N JOHN YOUNG PARKWAY CITY-ST-ZIP ORLANDO, FL 32804 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: DAVID MURPHY

Daytime Phone #

FILED