2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2006 08:00 AM DOCUMENT # P99000009068 **Secretary of State** 1. Entity Name SALLOUM FOODS, INC. Principal Place of Business Mailing Address 327 5 STREET 327 5 STREET WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SALLOUM, ADIB E DO NOT WRITE 327 5 STREET WEST PALM BEACH, FL 33401 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, 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERENS, MARIE NAME **327 5 STREET** STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 //00000382947 01/12/06-80035-005 150.00_ TITLE SALLOUM, ADIB NAME STREET ADDRESS **327 5 STREET** CRY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE SALLOUM, ANTOINE NAME **327 5 STREET** STREET ADDRESS DO NOT WRITE WEST PALM BEACH, FL 33401 CRY-ST-ZIP TITLE IN THIS SPACE SALLOUM, PIERRE NAME STREET ADDRESS **327 5 STREET** CATY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP