2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P99000011878 1. Entity Name OUT ISLAND FOODS, INC. Principal Place of Business Mailing Address U00000562286 05/19/06-80048-015 150.00 12765 W. FOREST HILL BLVD., #1305 C/O GILMAN YACHTS 1212 US 1 WELLINGTON, FL 33414 NORTH PALM BEACH, FL 33408 CR2E034 (11/05) 04052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0895047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YOUNG, DEAN 104 FAIRVIEW WEST TEQUESTA, FL 33469 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 whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME YOUNG, DEAN 104 FAIRVIEW WEST STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP YOUNG, HEATHER NAME 104 FAIRVIEW WEST STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #

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 addless, with all other like empowered.