2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

ent with an address, with all other like empowered.

SIGNATURE

FILED Apr 13, 2007 08:00 AM DOCUMENT # P99000013267 **Secretary of State** 1. Entity Name STUART FOODS, INC. Principal Place of Business Mailing Address 3500 S.E. FEDERAL HWY. 3500 S.E. FEDERAL HWY. STUART FL 34997 STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0934177 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOHLHORST, DONALD 3500 S.E. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fiorida | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000705586 HILE Delete DHE KOHLHORST, DONALD NAME. NAME 3500 S.E. FEDERAL HWY. 04/23/07-80057-016 150.00 STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP THILE Delete THE □ Change ☐ Addition S. JAMES TRINGALI NAME NAME 902 CLINT MOORE ROAD #126 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-SI-7IP CITY-ST-ZIP TITEF ☐ Delete JULE ☐ Change ☐ Addition ZACCAGNINI, ELEANOR NAME NAME 902 CLINT MOORE ROAD #126 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CHY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRINGALI, JOHN M NAME NAME 902 CLINT MOORE ROAD #126 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP City-ST-ZIP Delete HILE ☐ Change Addition NAME NAM STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THTLE. Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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

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