2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P99000028559 Feb 20, 2006 08:00 AM 1. Entity Name **Secretary of State** FOOD-LINK INC. Principal Place of Business Mailing Address 19045 TALON WAY 19045 TALON WAY JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P 02152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0907335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARVIN, MICHAEL F DO NOT WRITE 19045 TALON WAY JUPITER, FL 33458 IN THIS SPACE 3. 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, typod 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 GARVIN, MICHAEL F NAME STREET ADDRESS 19045 TALON WAY CITY-ST-ZIP JUPITER, FL 33458 VSD TITLE NAME GARVIN, DORANNE M Ŭ3/U4/06-80018-004 150.00 STREET ADDRESS 19045 TALON WAY CITY-ST-ZIP JUPITER, FL 33458 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-7IP TITLE NAME

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 regiver or it bustee 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-06

561804-4018

Daytime Phone #