2006 FOR PROFIT CORPORATION

FILED May 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000068915** 1. Enlis Name ROYAL FOOD CORP. Principal Place of Business Mailing Address 11330 NW 41ST STREET 11330 NW 41ST STREET MIAMI, FL 33178 MIAMI, FL 33178 03102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0941427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANGELO, G. DO NOT WRITE 8872 SW 24 STREET MIAMI, FL 33165 IN THIS SPACE 5. 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TYFLE RODRIGUEZ, ANGELO G MAME 8830 SUNRISE PL. STREET ADDRESS U00000565101 CITY-ST-ZIP MIAMI, FL 33155 05/20/06-80108-012 150.00 TIT) F RODRIGUEZ, YANILET NAME STREET ADDRESS 6830 SUNRISE PL. CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TOTLE IN THIS SPACE NAME STREET ADDRESS City-St-Zip TIFLE NAME STREET ADDRESS CITY-ST-ZIP TISLE

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 cath; that I am an officer or director of the corporation or the receiver or trustine empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 to changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR