2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # S03829 04-29-2008 90089 046 ***150 00 GARRATT FOOD SERVICES, INC. Mailing Address Principal Place of Business 1709 SOUTHWEST 15TH AVENUE 1709 SOUTHWEST 15TH AVENUE CAPE CORAL, FL 33991-3240 CAPE CORAL, FL 33991-3240 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 04092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0222181 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRATT, ALBERT M. Street Address (P.O. Box Number is Not Acceptable) 1709 SOUTHWEST 15TH AVENUE CAPE CORAL, FL 33991 Zip Code FL 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 (NO*E: Registered Agent signature required when reinstitting) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 💹 Delele TITLE ☐ Change ☐ Addition GARRATT, ALBERT M. NAME MARKE STREET ADDRESS 1709 S.W. 15TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition GARRATT, BARBARA A. NAME NAME STREET ADDRESS 1709 S.W. 15TH AVENUE STREET ADDRESS CAPE CORAL, FL CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition GARRATT, DAVID M. NAME NAME STREET ADDRESS 1709 S.W. 15TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GARRATT, ROBERT F. NAME MAME STREET ADDRESS 1709 S.W. 15TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 of supplemental report of 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 of trustee employed by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with

INTED NAME OF SIGNING OFFICER OR DIRECTOR

ke empowered

FILED