2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR): 🯎

May 14, 2004 8:00 am Secretary of State DOCUMENT # S62685 04-26-2004 90467 014 ***150.00 1. Entity Name KERELLO FOODS, INC. Mailing Address Principal Place of Business 1714 CR #1 DUNEDIN FL 34698 1714 CR #1" 66421674 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3070511 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIKHAIL, MAGUED Street Address (P.O. Box Number is Not Acceptable) 591 BELTER KING FISHER DR. N. PALM HARBOR FL 34683 Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE Delete MIKHAIL, MAGUED NAME NAME STREET ADDRESS 591 BELTED KING FISHER DR. N. STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE ☐ Change ☐ Addition MILE ☐ Delete NAME MIKHAIL, CHRISTINE NAME STREET ADDRESS 591 BELTED KING FISHER DR. N. STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TILE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-28 CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TIRE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trusteet 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 any addless, with all other like empowered. MAGUED MIKHAL SIGNATURE:

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