2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: __

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR

Feb 15, 2006 8:00 am **Secretary of State** DOCUMENT # V28320 1. Entity Name 02-15-2006 90047 001 ***150.00 FLORIDA FOOD SUPPLY, INC. Principal Place of Business Mailing Address 1111 KANE CONCOURSE STE 401 F BAY HARBOR ISLAND FL 33154 1111 KANE CONCOURSE STE 401 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0366367 Not Applicable Zip 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. SAKOWITZ, ALAN Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE STE 401 F BAY HARBOR ISLANDS FL 33154 City 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, lyoed 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, 2006 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. TITLE Change ☐ Addition TITLE ☐ Delete NAME SAKOWITZ, ROBERT NAME 12841 SOUTH CALUSA CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete Change Change Addition NAME SAKOWITZ, ALAN NAME 1111 KANE CONCOURSE STE 401F STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS FL CtTy - ST-78 City-St-7iP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Addition Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P I hereby certify that the information supplied with this filing does not quality 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equipped 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 one like empowered.

FILED