2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # V28846** t. Entity Name T. & Z. FOODS, INC. Mailing Address Principal Place of Business % MANAGING FOOD, LLC 3006 S.R. 540 1326 E. LUMSDEN RD. WINTER HAVEN, FL 33880 BRANDON, FL 33511 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3122480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAZBOUR, TALAL DO NOT WRITE 1326 E LUMSDEN RD BRANDON, FL 33511 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titls if applicable. (NOTE: Registered Agent signature regulated when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD KAZBOUR, TALAL A. NAME U00000489231 04/18/06-80006-016 150.00 1326 E. LUMSDEN RD. STREET ADDRESS CITY-ST-DP BRANDON, FL 33511 TITLE KAZBOUR, TAREK A. 1326 E. LUMSDEN RD. STREET ADDRESS CITY-ST- AP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-zie IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP 10315 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turber cartify that the Information indicated on this regard 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 trustee 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.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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FILED