2008 FOR PROFIT CORPORATION

FILED Apr 18, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # V28846 T. & Z. FOODS, INC. Principal Place of Business Mailing Address % MANAGING FOOD, LLC 3006 S.R. 540 1326 E. LUMSDEN RD. WINTER HAVEN, FL 33880 BRANDON, FL 33511 04042008 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 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000905215 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/01/08-80044-006 150.00 10. OFFICERS AND DIRECTORS TITLE KAZBOUR, TALAL A. NAME 1326 E. LUMSDEN RD. STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 STD TITLE KAZBOUR, TAREK A. 1326 E. LUMSDEN RD. STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR