2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # V61835 1. Entity Namo FOOD FANTASIES, INC. Principal Place of Business Mailing Address 9993 N. W. 24 ST. C/O KEN HONIG 18770 NE 6 AVE 1 MIAMI FL 33179 CORAL SPGS FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0572228 Not Applicable 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 MOSKOWITZ, MICHAEL W. Stroot Address (P.O. Box Number is Not Acceptable) 800 COR POINTE DR STE 510 FORT LAUDERDALE FL 33334 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Detete HUE ☐ Change CRAVEN, JAMES NAME NAME 12940 S.W. 82 AVE. STREET ADDRESS STREET ADDRESS U00000745879 MIAMI FL 33156 CITY-SI-ZIP 05/16/07-80046-016 150.00 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HONIG, KENNETH NAME 9993 N.W. 24 ST STRLET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY - ST - 7IP CITY-ST-ZIP THE Delete Change THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7!P CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY+ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 eath, that I am an officer or director of the corporation or the receiver or truspee 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED