

No. C 133227		Due no later than Apr 30, 2007																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address: Correct in this box if needed. SORRENTO LACTALIS, INC. KENNETH HANGEN 2376 S PARK AVE BUFFALO NY 14220																						
NO FILING FEE IF RECEIVED BY DUE DATE		2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <tr> <td>Office Held</td> <td>Name</td> <td>Street or PO Address</td> <td>City</td> <td>State</td> <td>Country</td> <td>Zip</td> </tr> <tr> <td>PRESIDENT</td> <td>FREDERICK BOUISSET</td> <td>2376 SOUTH PARK AVE.</td> <td>BUFFALO</td> <td>NY</td> <td>USA</td> <td>14220</td> </tr> <tr> <td>SECRETARY</td> <td>DAVID CHAMBERS</td> <td>2376 SOUTH PARK AVE.</td> <td>BUFFALO</td> <td>NY</td> <td>USA</td> <td>14220</td> </tr> </table>		Office Held	Name	Street or PO Address	City	State	Country	Zip	PRESIDENT	FREDERICK BOUISSET	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220	SECRETARY	DAVID CHAMBERS	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220	3. New Registered Agent Signature: *	
Office Held	Name	Street or PO Address	City	State	Country	Zip																		
PRESIDENT	FREDERICK BOUISSET	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220																		
SECRETARY	DAVID CHAMBERS	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220																		
5. Organized Under the Laws of: DELAWARE C 133227		6. Annual Report must be signed: * Signature: JOHN ZIELINSKI Name (type or print): JOHN ZIELINSKI																						
Date: 02/09/2007 Title: TREASURER / V P																								
Processed 02/09/2007 *Electronically provided signatures are accepted as original signatures.																								