

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215520544				
1.) CORPORATION NAME: <b>MBF INDUSTRIES, INC.</b>		DUE DATE: <b>4/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>VIRGINIA PROFESSIONAL SERVICES LLC          3850 Gaskins Rd., Suite 120          Richmond, VA</b>		SCC ID NO: <b>F1858457</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED					
COMMON	500					
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 210 TECH DRIVE  CITY/ST/ZIP: SANFORD, FL 32771						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: JOHN BAKER TITLE: PRESIDENT ADDRESS: 210 TECH DRIVE CITY/ST/ZIP/CO: SANFORD, FL 23059	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: JIM SABOFF TITLE: CFO ADDRESS: 210 TECH DRIVE CITY/ST/ZIP/CO: SANFORD, FL 32771	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ JOHN BAKER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN BAKER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/26/2015 DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						