

The School District of Palm Beach County, Florida

Project: SCHOOL FOOD SERVICE BUILD OUT Project No.: 9150-8362

Corporation Name: KAUFMAN LYNN INC., GENERAL CONTRACTORS FEIN Number: 65-0098115

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Florida COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared, Sharon Walling, ("Corporate Representative") this 22 day of January, 2007, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children, firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Table with 3 columns: Name, Address, Percentage. Row 1: Michael I. Kaufman, 622 Banyan Tr., #300 Boca Raton FL 33431, 100%

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Table with 3 columns: Name, Address, Percentage. (Empty rows)

C. Stock held for others and for whom held:

Table with 3 columns: Name, Address, Percentage. (Empty rows)

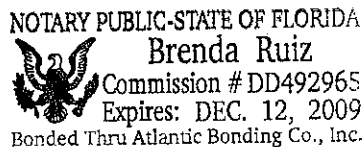
CORPORATE REPRESENTATIVE

By: Sharon M. Walling, Sec.

SWORN TO and subscribed before me this 22 day of January, 2007, by Sharon Walling. Such person(s). (Notary Public must check applicable box):

[X] is/are personally known to me. [ ] produced a current driver license(s). [ ] produced as identification.

(NOTARY PUBLIC SEAL)



Signature of Notary Public: Brenda Ruiz

(Print, Type or Stamp Name of Notary Public)