2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am 3 Secretary of State **UNIFORM BUSINESS REPORT (UBR** 295726 DOCUMENT # 1. Entity Name 04-25-2003 90182 036 ***150.00 SMALL FRY INC Principal Place of Business Mailing Address 2805 N. ST RD 7 2805 N. ST RD 7 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-1097423 Not Applicable Country Zip Country Zip \$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 FEDERICI, SONDRA Street Address (P.O. Box Number is Not Acceptable) 2805 NORTH STATE ROAD 7 HOLLYWOOD FL 33021 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Mirke Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP ☐ Addition TITLE President TITLE ☐ Delete TEWIN. NAOMI NAME NAME STREET ADDRESS 2805 NORTH STATE RD 7 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete **VP** TITLE TITLE tederici NAME FEDERICI, JAMES NAME Sondra STREET ADDRESS STREET ADDRESS 2805 NORTH STATE RD 7 Hollywood CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HERNANDEZ, RHONDA NAME STREET ADDRESS STREET ADDRESS 2805 N STATE ROAD #7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change ☐ Addition TITLE ۷P ☐ Delete TITLE NAME NAME LEWIN, CURT STREET ADDRESS STREET ADDRESS 2805 N STATE ROAD #7 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE LEWIN, HARLEY NAME NAME STREET ADDRESS STREET ADDRESS 2805 N STATE ROAD #7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change ☐ Addition VΡ TITI F ☐ Delete TITLE LEWIN, DEBRAH NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

2805 N STATE ROAD #7

HOLLYWOOD FL 33021

STREET ADDRESS

CITY-ST-ZIP

FILED