2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 298958

DON GREENE POULTRY, INC.

05-11-2001 90007 033 ***150.00 Principal Place of Business Mailing Address 12701 NW 38 AVE 12701 NW 38 AVE PO BOX 541555 PO BOX 541555 OPA LOCKA FL 33054 OPA LOCKA FL 33054 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1108006 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENE, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 12701 NW 38 AVE OPA LOCKA FL 33054 City Zip Code FL 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE Delete TITLE NAME NAME LOPEZ, JUAN STREET ADDRESS STREET ADDRESS 2847 SW 177 AVE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL ☐ Delete TITLE Change ☐ Addition TITLE NAME CULLEN, JOHN NAME STREET ADDRESS STREET ADDRESS 12871 S.W. 9 PL. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 0 ☐ Delete ☐ Addition TITLE Change TITLE NAME GREENE, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 3575 BATTERSEA RD CITY-ST-ZIP CITY - ST - ZIE **COCONUT GROVE FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GREENE, STEPHEN NAME STREET ADDRESS STREET ADDRESS 3575 BATTERSIA RD CITY-ST-ZIP CITY-\$T-ZIP COCONUT GROVE FL TITLE ☐ Delete Change Addition NAME REISMAN, STUART STREET ADDRESS STREET ADDRESS 13940 SW 102 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME COLON, MARIA STREET ADDRESS STREET ADDRESS 4420 TOLEDO ST CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if

changed, or on an attachn

CORAL GABLES FL

May 11, 2001 8:00 am Secretary of State