2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 513853** FOOD SPOT NO. 38 INCORPORATED 04-30-2001 90044 023 ***150.00 Principal Place of Business Mailing Address 7901 LUDLAM RD 7901 LUDLAM RD S MIAMI FL 33143 S MIAMI FL 33143 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1691883 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILNER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 7901 LUDLAM RD **MIAMI FL 33143** 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 DATE Signature, typed or printed name of registered agent and tifle if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Centribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change []] Addition TITLE ☐ Delete TITLE HARRIS, LARRY J NAME NAME. 7901 LUDLAM RD STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP S MIAMI, FL 00000 CHY-ST-ZIP ☐ Chance Addition Deiete TITLE TITLE DEUTSCH, ELLIOT J NAME NAME 7901 LUDLAM RD STREET ADDRESS STREET ADDRESS S MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP **EXVP** ☐ Change Addition TIT1 F ☐ Delete TRUE WILNER, BRUCE S. NAME NAM: 7901 LUDLAM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S MIAMI FL CITY-ST-ZIP ☐ Addition Change TYTLE Delete TITLE NAME NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change Addition TITLE ☐ Dalete TITLE

13. Thereby 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 leceiver or frustee 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 attaching the with an address, with all other like empowered.

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H23/0/ (30,)666-061

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