2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # J90865** ALMA FOOD IMPORTS, INC. 01-18-2000 90010 003 ***150.00 Principal Place of Business Mailing Address 3003 SO. FLA. AVE. 3003 SO. FLORIDA AVE. SUITE #204 SUITE #204 LAKELAND FL 33803-4050 LAKELAND FL 33803-4050 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2844784 Not Applied in Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRAFT, BRENDA C. CRAFT, BRENDA C Street Address (P.O. Box Number is Not Acceptable) ◆ 1104 STONEBROOKE LN. 2774 PRESTWICK DRIVE LAKELAND FL 33803 Zip Code 3 LAKELAND 1 ADDRESS CHANGE ONly 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) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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 ☐ Delete TITLE TITLE FANCELL, MAURO A NAME NAME STREET ADDRESS STREET ADDRESS **VICCHIO E.PATERNO 8** CITY-ST-ZIP CITY-ST-ZIP RIPOLI.FLORENCE.ITALY ☐ Change ☐ Delete TITLE TIT) E NAME NAME FANCELLI, JULIE J. STREET ADDRESS STREET ADDRESS VICCHIO E.PATERNO 8 CITY-ST-ZIP CITY-ST-ZIP RIPOLI, FLORENCE, ITALY _ ____ ☐ Change ☐ Delete TITLE NAME 'Marchi, Gianpaolo ´ ` NAME 7 STREET ADDRESS STREET ADDRESS 1200 LAKE POINT DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP _ · · · · · ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like employered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GIANDAOLO MARCHI 01/07/00 (863)802007