2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P9900090164 1. Entity Name FRESH ZONE, INC. 4-25-2001 90131 028 ***150.00 Principal Place of Business Mailing Address 3022 PINE TAKE DRIVE 3822 PINE LAKE DRIVE WESTON-FL-33332 WESTON FL 33332 3. Mailing Address 3822 Piné Lake DV 2. Principal Place of Business 1635 N. Federa Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0957045 Not Applicable Country 1)5 A Country \$8.75 Additional 5. Certificate of Status Desired ろろろろひ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GASTESI, RAUL JR Street Address (P.O. Box Number is Not Acceptable) 15600 NW 67TH AVENUE SUITE 308 MIAMI LAKES FL 33014 Zip Code City 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 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. 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 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 11. 12. ■ Addition TITLE ☐ Delete TITLE NAME DEARMAS, OSCAR NAME STREET ADDRESS STREET ADDRESS 3822 PINE LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33332 Change Addition ☐ Delete TITLE TITLE DOBRAVOLSKIS, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS 3822 PINE LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33332 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR