2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State 396737 DQCUMENT # 1. Entity Name 05-15-2002 90166 045 ***150 00 FOOD SPOT #23, INC. Principal Place of Business Mailing Address 7901 LUDLAM RD 7901 LUDLAM RD SO MIAMI FL 33143 SO MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1384471 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE Change TITLE NAME DEUTSCH, ELLIOT J NAME STREET ADDRESS STREET ADDRESS 7901 LUDLAM RD CITY-ST-ZIP CITY-ST-ZIP S MIAMI FL PRESIDENT ☐ Addition TITLE ☐ Delete NAME NAME HARRIS, LARRY J 7901 LUDLAM RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP S MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE NAME WILNER, BRUCE S. NAME STREET ADDRESS 7901 LUDLAM RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S. MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with his 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 two 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 turbe 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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition