FILED 2003 UNIFORM BUSINESS REPORT (UBR) May 05, 2003 8:00 am DOCUMENT# P02000060580 Secretary of State 1. Entity Name 05-05-2003 91900 036 ***150.00 MS VARIETIES & PRODUCTS, INC. Principal Place of Business Mailing Address OUTTHHOO 541 E. SAMPLE RD. 541 E. SAMPLE RD. **POMPANO BCH FL 33064** POMPANO BCH FL 33064 2. Principal Place of Business 3. Mailing Address 3275 N FEDERAL HWY 3275 N FEDERAL HWY Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale Applied For City & State 4. FEI Number **POMPANO BCH, FL** POMPANO BCH, FL 04-3670693 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33064 33067 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent X HOUSE CORPORATION Street Address (P 0. Box Number is Not Acceptable) 3929 N. FEDERAL HWY. FOMPANO BCH FL 33064 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. 04/29/03 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere 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, 2003 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 12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE SILVA, MARLENE S NAME STREET ADDRESS 11535 WHISPER SOUND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Delete Change Addition TITLE TITLE vsn NAME SILVA, JOSE RODRIGUEZ NAME SILVA, JOSE RODRIGUEZ STREET ADDRESS 11535 WHISPER SOUND DR. STREET ADDRESS 11535 WHISPER SOUND DR. CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33428 BOCA RATON FL 33428** Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N changed or on an attachment with an address

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/03

1-508-335-3201