FILED

2001 UNIFORM BUSINESS REPORT (UBB)

changed, or on an attachment with an address, with all other like

SIGNATURE:

Mar 05, 2001 8:00 am **DOCUMENT # 131453 Secretary of State** 1. Entity Name THE MIAMI WHOLESALE GROCERY CO., INC. 03-05-2001 90079 044 ***158.75 Principal Place of Business Mailing Address 1007 NORTH AMERICA WAY. #407 1007 NORTH AMERICA WAY. #407 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-0359090 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6" Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIETRO, LOUIS A. Street Address (P.O. Box Number is Not Acceptable) 1007 NORTH AMERICA WAY #407 MIAMI FL 33132 City Zip Code 8. The above named entity submits this statement for # purpose of changing its registered office or registered agent, or both, in the State of Florida. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. **PSV** TITLE Delete PIETRO, LOUIS A NAME NAME STREET ADDRESS 44 PALERMO AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 eath; 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

mpowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR