FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State **DOCUMENT #** 178469 1. Entity Name DADE PAPER & BAG CO. 05-22-2002 90072 023 ***150 00 Principal Place of Business Mailing Address 2323 NW 72 AVE 2323 NW 72 AVE P O BOX 523666 P O BOX 523666 MIAMI FL 33152 MIAMI FL 33152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0784248 Not Applicable Zip Country \$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 Name WALTER, THOMPSON B Street Address (P.O. Box Number is Not Acceptable) 2323 NW 72 AVNUE MIAMI FL 33152 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 TITLE ☐ Delete TITLE Change ☐ Addition GENET, LEONARD NAME NAME 10000 SW 6TH COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition GENET, SYLVIA NAME NAME 10 EDGE WATER DR #12D STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33133** CITY-ST-7IP CITY-ST-ZIP AS TITLE ☐ Delete TITI F Change ☐ Addition THOMPSON, WALTER NAME NAME 18155 N.W. 21ST STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITI F CEO ☐ Delete ☐ Change Addition GENET, IRVING NAME NAME 10 EDGER WATER DRIVE #12D STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition 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 reports 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 true are employered 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 SIGNATURE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #