2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 312731** 1. Entity Name TERRACE MEATS, INC. 01-23-2001 90016 048 ***150.00 Principal Place of Business Mailing Address 0835 N 56 ST 10835 N 56 ST TAMPA FL 33617 TAMPA FL 33617 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 59-1155793 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE PHILLIPS, LOUIS Street Address (P.O. Box Number is Not Acceptable) 10506 N 52ND ST **TEMPLE TERRACE FL 33617** 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 **\$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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition DE PHILLIPS, LOUIS NAME NAME STREET ADDRESS 10506 N 52ND STREET STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition DE PHILLIPS, AL NAME NAME STREET ADDRESS 7814 N 53RD STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE PHILLIPS, ARLENE NAME NAME STREET ADDRESS 7814 N 53RD STREET STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE PHILLIPS, JEANNE NAME STREET ADDRESS 5109 E PARADE STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: