FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 14, 2002 8:00 am Secretary of State DOCUMENT # 376193 1. Entity Name 02-14-2002 90041 042 ***150 00 LI'L SAINTS FOODS, INC. Principal Place of Business Mailing Address ROUTE 707, RIO P.O.BOX:1057 JENSEN BCH: FL 34958-8057 JENSEN BEACH FL 34958-1057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1311771 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIMON, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) ST.RD 707 RIO STUART FL 33494 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TIMON, LAWRENCE J NAME STREET ADDRESS 1393 NW COCOANUT PT RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART FL ☐ Delete TITLE ☐ Addition ☐ Change m NAME NAME HARPER, JOHN STREET ADDRESS STREET ADDRESS **533 SW CARTER AVENUE** CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL TITLE ☐ Delete Change ☐ Addition NAME NAME GROSE, SLATER STREET ADDRESS STREET ADDRESS 511 MANOR DR CITY-ST-ZIP CITY-ST-ZIP STUART FL TITLE ☐ Delete **VPS** TITLE Change ☐ Addition NAME TIMON, GAY NAME STREET ADDRESS 1393 NW COCOANUT PT RD STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME JOHNSTON, NAN NAME STREET ADDRESS 1005 SUMNER AVE. STREET ADDRESS CITY-ST-7/P JENSEN BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HENRY, JUDI NAME STREET ADDRESS 1309 PATHFINDER STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP

I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is true and account of the corporation or the receiver or trustee empowered to ey not gralify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE:

Daytıma Phone #